



**AGRO INDUSTRIES LTD.,**

CIN No. : L52321TN1987PLC014433

20<sup>th</sup> May, 2016

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**The General Manager**  
Listing Department  
**Delhi Stock Exchange Limited,**  
DSE House  
3/1, Ashif Ali Rd.,  
New Delhi – 110 002

**Scrip Code: 538548(BSE)**

Dear Sir,

**Sub: Notice for Board Meeting to consider Audited Financial Results for  
the Quarter and year ended on 31<sup>st</sup> March, 2016.**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, 28<sup>th</sup> day of May, 2016 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2016 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” as adopted by the Company, the Trading Window shall remain closed from 21<sup>st</sup> Day of May, 2016 to 30<sup>th</sup> Day of May, 2016 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the from 21<sup>st</sup> Day of May, 2016 to 30<sup>th</sup> Day of May, 2016 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED



**THILAKARASU VENKATASAMY**  
(DIN: 01753148)  
**WHOLE TIME DIRECTOR**