

10th April, 2017

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

Scrip Code: 538548(BSE)

Dear Sir,

Sub: Notice of Board Meeting.

Notice is hereby given pursuant to Regulations 30 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 Thursday, 20th day of April, 2017 at 04.00 PM., to discuss and consider the following items;

1. Shifting of the Registered Office of the Company from the state of Tamil Nadu to Maharashtra.


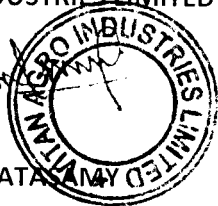
Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 13th April, 2017 to 22th April, 2017 (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 13th April, 2017 to 22th April, 2017. (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,
For VITAN AGRO INDUSTRIES LIMITED

THILAKARASU VENKATA
(DIN: 01753148)
WHOLE TIME DIRECTOR