

10<sup>th</sup> May, 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 Regulation 29 (1)(a) and 29 (3)(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 Wednesday, 24<sup>th</sup> day of May, 2017 at 04.00 PM., to discuss and consider the following items;

1. Consolidation in the Face Value of Shares from Rs. 1/- to Rs. 10/-
2. To consider, approve and take on record, inter-alia, the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2017

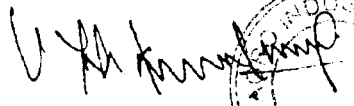
Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 17<sup>th</sup> May, 2017 to 26<sup>th</sup> May, 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 17<sup>th</sup> May, 2017 to 26<sup>th</sup> May, 2017 (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

