

02<sup>nd</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: Outcome of the Board Meeting**

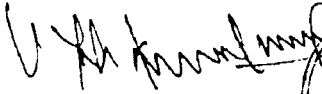
This is to inform you that a meeting of the Board of Directors of our company was held today, 02<sup>nd</sup> May, 2017 to discuss on the matter i.e., "Shifting of the Registered Office of the Company from the state of Tamil Nadu to the state of Maharashtra"; however even after intense deliberations and discussion the Board of the Directors of the company could not come to a conclusion on the said matter.

Thus it is hereby informed that the Board of Directors shall take up the discussion on Shifting of the Registered Office of the Company at an appropriate time.

This is for the information of Members.

Thanking You,  
Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED

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

