

24th 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 Board Meeting

This is to inform you that a meeting of the Board of Directors of our Company was held today, 24th May, 2017 at the registered office of the Company which approved and took on record the following items;

1. It was discussed and decided by the Board to not proceed with Consolidation in the Face Value of Shares from Rs. 1/- to Rs. 10/- for the time being.
2. With the permission of the Chairman, the item w.r.t. shifting of Registered Office from the State of Tamil Nadu to the State of Maharashtra was discussed and the Board concluded that the Registered Office shall be shifted from the State of Tamil Nadu to the State of Maharashtra subject to shareholders' approval (viz Postal Ballot) and requisite approval of Registrar of Companies & Regional Director, Southern Region, Ministry of Corporate Affairs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For VITAN AGRO INDUSTRIES LIMITED



THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR