



**AGRO INDUSTRIES LTD.,**

CIN No. L52321TN1987PLC014433

18.05.2017

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

Dear Sir/ Madam,

**Scrip Code: 538548(BSE)**

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that, the Board of Directors of the Company at its meeting held today considered and approved the following matters;


- 1) Appointment of Mr. Rakesh Shivratn Mishra (DIN: 03322090) as Additional cum Independent Director with immediate effect i.e., 18/05/2017.
- 2) Resignation of Mr. Athimoolam Dakshinamoorthy (DIN: 03325082), Director of the Company with effect from the closing hours of today i.e., 18/05/2017.

This is for the information of the members.

Kindly take the same on your record & oblige.

Yours Faithfully,

**For VITAN AGRO INDUSTRIES LIMITED**

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

