



**AGRO INDUSTRIES LTD**

CIN : L52321TN1987PLC014433

30<sup>th</sup> January, 2018

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

**Scrip Code: 538548(BSE)**

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2017.**

Notice is hereby given pursuant to Regulations 29(1) (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 D/29 N.D.Park Building, No.2.CHS LTD, Raval Pada, Dahisar East, Mumbai – 400058 on 12<sup>th</sup> day of February, 2018 at 04.00 P.M., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 among other items.

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 05<sup>th</sup> Day of February, 2018 to 14<sup>th</sup> Day of February, 2018 (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 05<sup>th</sup> Day of February, 2018 to 14<sup>th</sup> Day of February, 2018 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED



**RAKESH SHIVRATAN MISHRA**  
(DIN: 03322090)  
MANAGING DIRECTOR