

## *Basant Agro Tech (India) Ltd.*

**Corporate Office :** 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400021 • Offi. (022) : 22825974, 22821759, 22821726 Fax : (022) 22821732  
E-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

11<sup>TH</sup> MAY, 2017

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Mumbai.

### **SUB: NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Monday 29<sup>th</sup> May, 2017 at 4.00 p.m. at the Corporate Office of the Company at 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point-, Mumbai - 400021 to transact the following:

1. To consider and approve the Audited Financial Results for the quarter / year ended 31.03.2017.
2. Any other business with the permission of the Chairman.

Further to inform you that the trading window for dealing in the securities of the Company for the insiders shall remain closed from 12<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (Both days inclusive).

You are requested to kindly take note of the same.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (INDIA)LTD.

*For Basant Agro Tech. (India) Ltd*



*Company Secretary*

COMPANY SECRETARY