

# BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

22<sup>ND</sup> JULY, 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 Wednesday 9<sup>th</sup> August, 2017 at 4.00 p.m. at the Corporate Office of the Company to transact the following:

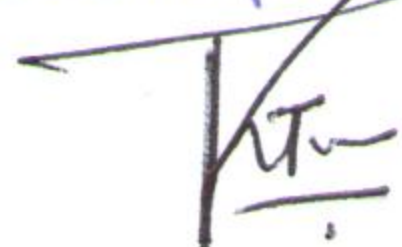
1. To take on record the Unaudited Financial Results for the quarter ended 30.06.2017.
2. Any other business with the permission of the Chairman.

Further informing you that the trading window for dealing in the securities of the Company for the insiders shall remain closed from 23<sup>rd</sup> July, 2017 to 11<sup>th</sup> August, 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