

REF: ADIL/CHD/CS/2016-17/

Dated: 18th May, 2016

 National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

2. The Bombay Stock Exchange Ltd. Floor 25th PJ Tower, Dalal Street, Mumbai-400001

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(Formerly Agro Dutch Foods Limited)

SUB: Submission of Audited Accounts for the quarter ended on 31st March, 2016

Dear Sir,

We would like to inform you that Banks have taken over the possession of the assets of the Company under Securitization and Reconstruction of Financial asset and Enforcement of Security Interest Act, 2002 (SARFESI).

The auditors are of the view that the assets need to valued on impairment basis taking into consideration the current scenario. Therefore the audit of the accounts is getting delayed. The completion of audit may take another 90 days.

This is for your information & records please.

Thanking you,

For Agro Dutch Industries Limited

(Seema Saini)

Company Secretary

