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To,  
 Department of Corporate Services,  
 BSE Limited,  
 P. J. Towers, Dalal Street,  
 MUMBAI- 400001

Dear Sir,

**SUB: Notice of Book Closure & E Voting Facility to Shareholders for Annual General Meeting**

**Ref: ISIN: INE735C01027**

**Book Closure**

With reference to above captioned matter, we would like to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 19, 2015 to September 26, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Saturday, September 26, 2015.

**For E Voting**

The e-voting period will commence on September 23, 2015 at 9.00 A.M. and ends on September 25, 2015 at 5.00 P.M. during which shareholders may cast their vote electronically. The Cut-off date for the purpose of E voting is September 19, 2015.

Kindly take note of the same in your record.

Thanking You,

Yours faithfully,

**For, AMRAWORLD AGRICO LIMITED**



**DIRECTOR**

<b>M/s. Satellite Corporate Services Private Limited</b>	
B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka, Mumbai-400072	
<b>National Securities Depository Ltd</b>	<b>Central Depository Services (India) Limited</b>
4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 011	16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, INDIA