



A G R O
D U T C H
INDUSTRIES
L I M I T E D

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/2014-15/
DATED: 31st March, 2015

1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.
Floor 25th PJ Tower, Dalal Street,
Mumbai 400 001.

SUB: Appointment of Women Director by Circular Resolution

Dear Sir/s,

In terms of the requirement of section u/s 149 (1) of the Companies Act, 2013 read with RR 3(i) of the Companies (Appointment and Qualification of Directors) Rules 2014 and clause 49(II)(A)(i) of the Listing Agreement with the Stock Exchange /s), the Company is required to appoint one Woman Director on its Board.

In compliance to said provision, it is proposed to seek approval of the Board for appointment of Ms. Navpreet Kaur as the Additional (Woman) Director on the Board of the Company by passing of resolution by Circular.

Accordingly a resolution is being sent to the Board of Directors to be passed by circulation for appointment of an Additional (Woman) Director on its Board.

This if for your kind information & records please.

Thanking you,

For Agro Dutch Industries Ltd

For Agro Dutch Industries Ltd.


(Seema Saini)
Seema Saini
Company Secretary



ISO 22000:2005 CERTIFIED COMPANY

