



**A G R O
D U T C H
I N D U S T R I E S
L I M I T E D**

(Formerly Agro Dutch Foods Limited)

Dated: 14th August, 2017

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

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

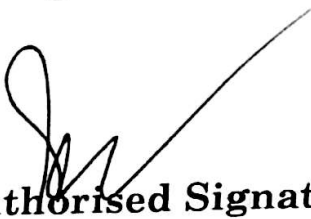
SUBJECT: BOARD MEETING

Dear Sir,

Pursuant to the clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 22nd August, 2017 at the registered office of the Company i.e. SCO 23, Sector 33 D, Chandigarh interalia to consider and approve the Un-Audited Financial results for the quarter ended on 30th June, 2017.

Thanking you,

For Agro Dutch Industries Limited


(Authorised Signatory)



ISO 22000:2005  CERTIFIED COMPANY