



AGRO INDUSTRIES LTD.,

(Formerly Vitan Departmental Stores & Industries Ltd.)

CIN No. : L52321TN1987PLC014433

30th July, 2016

To,

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 538548(BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for
the Quarter ended on 30th June, 2016.**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Thursday, 11th day of August, 2016 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended on 30th June, 2016 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 04th Day of August, 2016 to 13th Day of August, 2016 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the from 04th Day of August, 2016 to 13th Day of August, 2016(both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED




THILAKARASU VENKATASAMY
(DIN: 01753148)

WHOLE TIME DIRECTOR

No.14, 1st Floor, Jagannathan Road, Nungambakkam, Chennai – 600 034. **Phone** : 044 - 4213 4344
Fax : 044 - 4213 4333 ★ **E-mail** : vitanagroindus@gmail.com ★ **Website** : www.vitanagroindustriesltd.com