

SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited) CIN

NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road,
Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324 Website:

www.tineagro.in

Date- 19.04.2024

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code - 531205

Subject: Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on April 26, 2024, Friday at the Registered office of the Company for the following matters

Dear Sir/Ma'am,

1. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2024.
2. To Increase Authorised Share Capital of the Company
3. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company, in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").
4. To approve draft notice and decide venue of the Annual General Meeting of the Company.
5. Any other Matter with the permission of the Chair.

For, SPRIGHT AGRO LIMITED
(Formerly known as Tine Agro Limited)

AKSHAYKUMAR NATUBHAI PATEL
DIN: 08067509
Managing Director