



AGRO INDUSTRIES LTD

L52321MH1987PLC305626

Date: 13th Feb 2019

To,
The Bombay Stock Exchange Limited
P J Tower,
Dalal Street,
Mumbai.

Dear Sir,

Sub:-Outcome of the Board Meeting held Today For Unaudited Quarterly Financial Results

This is to for your information and circulation among the stakeholders that the Board of Directors of the company met on 13th Feb 2019.at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Approved Unaudited Quarterly Financial Results of the Company for the Quarter and half year Ended 31st December, 2018 along with limited review report of the Statutory Auditors.

For Vitan Agro Industries Ltd

Pada
Director

