

N NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company

Regd. Off: Sy. No. 711-713, Lalgudi Malakpet (V), Shamirpet (M), R.R Dist. Telengana - 500078, CIN: L01119TG1990PLC011554

Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 2nd February, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 538926

Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations, 2015

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February 2021, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED



VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373