

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: OFFICE NO. 1216, SHILP EPITOM, RAJPATH – RANGOLI ROAD, OFF SINDHU BHAVAN
ROAD, BODAKDEV, AHMEDABAD, GUJARAT – 380054

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

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 28.02.2024

**To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 531205**

Sub: Intimation for Record Date

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015 the Company has fixed Monday, 18th Day of March 2024, as the Record Date, for the following purposes, subject to the approval of shareholders at the ensuing Extra-ordinary General Meeting of the Company scheduled to be held on Wednesday, March 06, 2024:

Record Date	Purpose	Ratio
Monday, 18th March 2024	Sub-division of Equity Share	10 to 1 i.e. Sub-division of 1 (One) Equity Share of the face value of Rs. 10/- each fully paid-up into 10 (Ten) Equity Shares of the face value of Re. 1/- each fully paid-up.
	Bonus Issue	1:1 i.e. 1 (One) Bonus Equity Shares of the face value of Re. 1/- each fully paid up for every 1 (One) existing Equity Shares of Face Value of Re. 1/- each fully paid up.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN : 08067509