



# Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

Date: December 20,2020

To,  
Department of Corporate Services (DSC-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Company Name: Agrimony Commodities Limited Scrip Code: 537492

Subject: Notice of 29th Annual General Meeting, Notice of Book Closure and Annual Report of Agrimony Commodities Limited

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30th December,2020 at the Registered Office of the Company at Office No. 701, 7th Floor, Kingston Tejpal Road, Vile Parle(E) Mumbai - 400057 at 11.00 A.M. (IST).

The Notice of the AGM, Proxy Form and the Annual Report for the Financial Year (F.Y.) 2019-20 is enclosed herewith which is being dispatched/sent to the shareholders of the company on their registered email id and is also made available on the website of the Company viz. :// <http://www.agrimonycommodities.com/> .

We further wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of 29th Annual General Meeting from Thursday,24th December 2020 to Wednesday, 30th December,2020 (both days inclusive).



Address : 701, 7th Floor Kingston Building, Tejpal Road, Vile Parle (E), Mumbai- 400 057

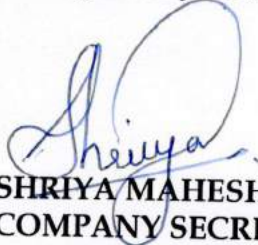
Email: admin1@agrimonycommodities.com URL: www.agrimonycommodities.com Tel / Fax 022 26124294

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Agrimony Commodities Limited



**SHRIYA MAHESHWARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**PAN: CYAPM8886L**

