



OCEAN AGRO (INDIA) LIMITED

AGRO DIVISION

76-77, GIDC Industrial Estate, NANDESARI - 391 340., INDIA
Phone : 0265 - 2840 307, 2840 053 *FAX : 091 - 0265 - 2840 407*E-mail : oaibrd@yahoo.co.in
CIN NO : L15174GJ1990PLCO13922

January 31, 2019
Script Code: 519491

To
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting

As per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Tuesday the 12th February 2019 to take on record the unaudited financial results for the quarter ended on 31st December, 2018.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/ officers / designated employees of the Company from January 31, 2019 to February 14, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Ocean Agro (India) Limited


Anup Shah
CFO