

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat

E-mail: smadl.india@gmail.com Website: www.smadlindia.com

CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 22nd May, 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539010	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India. Symbol: SMADL	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015.
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Sub: Board Meeting Intimation for Approval of Audited Financial Results and Closure of Trading Window and Other.

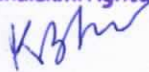
This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 30th May, 2019 at 3:30 pm at our registered office situated at 57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Ahmedabad - 380009, Gujarat to consider and approve the following matters:

1. To consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4th April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2019 i.e. till 1st June, 2019.
3. To Consider and approve the Notice of the Postal Ballot and finalized the Calendar of Events.
4. To Consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in postal Ballot of the Company
5. To discuss any other matter as may be decided by the board

Kindly take the same on records.

For SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LTD

For Shri Mahalaxmi Agricultural Developments Limited



Mr. Kiran Bhogate
Authorised Signatory

Director