



# NAGARJUNA AGRITECH LIMITED

**Farm :** No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

**Regd. Off :** # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

**Ph. :** 0091 -40-23357248

Date: 01.08.2019

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015  
Unit: Nagarjuna Agritech Limited (Scrip Code: 531832)

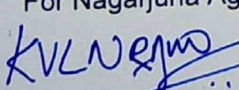
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Nagarjuna Agritech Limited will be held on Monday, the 10<sup>th</sup> day of August, 2019, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. To approve the Directors report for the year end 31<sup>st</sup> march 2019
4. To approve the notice of 31<sup>st</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 31<sup>st</sup> Annual General Meeting of the Company.
7. Adoption of New MOA & AOA under companies act, 2013
8. Re-Appointment of Independent Directors of the company
9. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Nagarjuna Agritech Limited

  
Dr. K.V.L.N. Raju  
Managing Director

