

# Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: equinoxcoltd@gmail.com

Website: [www.vitesseagro.in](http://www.vitesseagro.in)

TEL. NO. – 079-40054603

Date: 05<sup>th</sup> August, 2019

To,

**BSE Limited**  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400001  
BSE Scrip Code: 540823

**Calcutta Stock Exchange Limited**  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001  
CSE Scrip Code: 15087

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is Scheduled to be held on Wednesday 14<sup>th</sup> August 2019, at A 105 3<sup>rd</sup> Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. To consider and approve the Unaudited Financials Result for the Quarter (Q1)
2. Shifting of Registered Office from the state of Gujarat to the State of Uttar Pradesh.
3. Any other matters.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited

*Archana Thakur*



**Archana Thakur**  
Company Secretary  
M. No. A35556