

# NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company  
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554  
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

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Date: 20<sup>th</sup> May, 2019

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

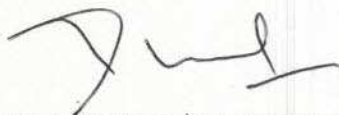
Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 538926  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 29<sup>th</sup> May 2019, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2019

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
For **NATURITE AGRO PRODUCTS LIMITED**



**VALLABH REDDY GADDAM**  
**MANAGING DIRECTOR**  
**(DIN: 01006373)**