

# BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

-E-MAIL : [basantagro@hotmail.com](mailto:basantagro@hotmail.com)

Web side : [www.basantagro.com](http://www.basantagro.com)

CIN No:- L24120MH1990PLC058560

17<sup>TH</sup> MAY, 2019

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Mumbai.

## SUB: NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> May, 2019 at 4.00 p.m. at the Corporate Office of the Company at 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 to transact the following:

1. To consider and approve the Audited Financial Results for the quarter / year ended 31.03.2019.
2. Any other business with the permission of the Chairman.

Further to inform you that the trading window for dealing in the securities of the Company for the insiders shall remain closed from 18<sup>th</sup> May, 2019 to 1<sup>st</sup> June, 2019 (Both days inclusive).

You are requested to kindly take note of the same.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (INDIA)LTD.

*For Basant Agro Tech. (India) Ltd.*

  
**Company Secretary**

COMPANY SECRETARY