



AGRO INDUSTRIES LTD

L52321MH1987PLC305626

Date: 07th Feb2019

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 13/02/2019 at Mumbai. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended Dec 31, 2018 of the Company.
2. Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For Vitan Agro Industries Limited

Director

