



# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
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E-mail :- [info@ajantasoya.com](mailto:info@ajantasoya.com), [care@ajantasoya.com](mailto:care@ajantasoya.com)  
Visit us at : [www.ajantasoya.com](http://www.ajantasoya.com)  
CIN - L- 15494RJ1992PLC016617

13<sup>th</sup> May, 2019

## Department of Corporate Services

Bombay Stock Exchange Ltd  
P.J. Towers  
Dalal Street  
Mumbai 400 001

**Sub: Notice of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2019 and Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019**

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from April 04, 2019 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 (both days inclusive).

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Sincerely  
**For Ajanta Soya Ltd**

**Kapil**  
Company Secretary

