



OCEAN AGRO (INDIA) LIMITED

AGRO DIVISION

76-77, GIDC Industrial Estate, NANDESARI - 391 340., INDIA

Phone : 0265 - 2840 307, 2840 053 *FAX : 091 - 0265 - 2840 407 *E-mail : oaibrd@yahoo.co.in

CIN NO : L15174GJ1990PLCO13922

April 30, 2019

Script Code: 519491

To
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting

As per regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Friday the 10th May, 2019 to take on record the audited financial results for the year and quarter ended on 31st March 2019.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all directors/ officers/ designated employees of the Company from 04.04.2019 up to 12.05.2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Ocean Agro (India) Limited

Anup Shah
Compliance Officer