

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat
E-mail: smadl.india@gmail.com Website: www.smadlindia.com
CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 03/11/2018

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015.
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Scrip Code: 539010

Symbol: SMADL

Sub: Board Meeting Intimation for Approval of Unaudited Financial Results and Closure of Trading Window and Other.

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th November, 2018 at 2:00 pm** at the registered office of the Company to consider and approve un-audited financial results along with Limited Review report signed by Auditor of the Company for the half year ended **30th September, 2018** and other business related matters.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Directors/ Officers, Employees & Connected Persons of the Company, from November 6, 2018 till 48 hrs from the date of declaration of the Unaudited Financial Results for the Quarter and Half Year ending September 30, 2018.

Kindly take the same on records.

For Shri Mahalaxmi Agricultural Development Limited



Satish Raval
Director
DIN: 02420923