

BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

Date: - 30.01.2023

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

SUB: Outcome of the Meeting of the Board of Directors

With reference to the above caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors has in their meeting held on 30th January, 2023 approved the Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

In this regards, we are enclosing herewith the following


1. Statement of Unaudited financial results for the quarter and nine months ended 31st December, 2022.
2. Report on Limited Review from M/s P.C. Bhandari & Co., the Statutory Auditors.

The Board Meeting commenced at 16.00 hrs and concluded at 17.00 hrs.

Kindly take the same on your records.

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

for Basant Agro Tech. (India) Ltd.


Company Secretary

COMPANY SECRETARY