Date: 12th February 2020

To,
Department of Corporate Services
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 538926

In just concluded Board Meeting, the Board has considered and approved,

1. Un-audited Financial results for the Third Quarter ended 31st December, 2019, as Annexure-1
2. Limited Review Report for the Third Quarter ended 31st December, 2019, as Annexure-2
3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as Annexure-3
4. Re-Appointment of Dr. G. Vallabh Reddy as Managing Director of the company subject to the approval of members by passing special resolution in the ensuing General Meeting.
5. Resignation of Smt. B. Bhagya Srilatha as Whole Time Director and continues as CFO of the company.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
Managing Director
Din: 01006373

NATURITE AGRO PRODUCTS LIMITED
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