



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date : August 10, 2022

To
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sprayking Agro Equipment Ltd (Security Id/Code: SPRAYKING/540079)

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on August 17, 2022, to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities including through private placement or through any other permissible mode or any combination thereof or through issuance of equity shares on rights or preferential issue basis and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,

For, Sprayking Agro Equipment Limited

P. M. Patel

Pragajibhai Meghajibhai Dudhagara
Whole Time Director
DIN: 00414510



Place: Jamnagar