



A G R O
D U T C H
I N D U S T R I E S
L I M I T E D

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/2017-18/
DATED: 8th September, 2017

1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.
Floor 25th PJ Tower, Dalal Street,
Mumbai 400 001.

SUB: -NOTICE OF 25TH ANNUAL GENERAL MEETING

Dear Sir,

Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2017 at 04:30 P.M. at the Registered Office of the Company i.e. SCO 23, Sector 33D Chandigarh

This is for your information and record, please.

Thanking you,

For Agro Dutch Industries Limited


(Authorised Signatory)