

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

**Regd. Office:** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date: 02/08/2024**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation for Board Meeting of the Company to be held on 13<sup>th</sup> August,2024**  
**Scrip Code : 505336**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August,2024** inter alia the following:

- 1.To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 30.06.2024
2. Any other matter with the Approval of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, HARSHIL AGROTECH LIMITED**

**PANKAJKUMAR PATEL**

**DIN: 09054613**

**Managing Director**