

# SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

CIN NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road,  
Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

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

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**Date: 28.10.2024**

**To,  
The BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 531205**

## **Sub: Intimation for holding Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 for the following Business:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.
2. Any other Matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, Spright Agro Limited**

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**Akshaykumar N. Patel**  
**Managing Director**  
**DIN : 08067509**