

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat
E-mail: smadl.india@gmail.com Website: www.smadlindia.com
CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 06 August, 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539010	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Symbol: SMADL
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 14th August, 2019 at 2:00 pm at 57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009.

1. To consider and approve of unaudited standalone financial results along with limited review report for the quarter ended June 30, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

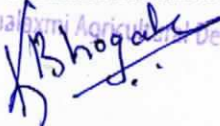
Further, in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company is closed from Monday, July 1, 2019 until Friday, August 16, 2019 (both days inclusive) on account of declaration of financial results for the quarter ended June 30, 2019.

2. To consider and approve delisting of Company from Metropolitan Stock Exchange India Limited.
3. To discuss any other matter as may be decided by the board

This is for your information and records. Kindly acknowledge the receipt.

For **SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LTD**

For Shri Mahalaxmi Agricultural Developments Limited


Mr. Kiran Bhogate
Authorised Signatory

Director