



**Parker Agrochem
Exports Ltd.**

**Letting Storage tank & Trading
in Commodities**

Registered Office:

Block-H, Plot 3 & 4, New Kandla,

Kutch - 370 270 (Gujarat)

Ph. : (o) 02836-238403

Email : parkeragro_kdl@yahoo.co.in

Corporate office:

401, 4th Floor, Turquoise Building,

Panchwati Five Roads, Ahmedabad-380006

(Gujarat)

Ph. : (o) 079-40393814

Email : parkeragro_abd@yahoo.in

CIN: L24110GJ1993PLC020102

28th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Company Code No. 524628

Dear Sir,

Sub: Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company in their meeting held on 29th May, 2024 decided to convene the 31st Annual General Meeting of the Members of the Company on Monday, 30th September, 2024 at 12.30 p.m. at the Registered Office of the Company at Block H, Plot 3 & 4, New Kandla – 370 270, Kutch through VC/OAVM.

The Register of members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the above referred Annual General Meeting.

Please also note that 23rd September, 2024 is cut-off date for determining eligibility of shareholders for voting electronically through Remote E-voting and E-voting during 31st AGM.

This is in due compliance of the relevant regulation of the SEBI (LODR) Regulation, 2015.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,
For **PARKER AGROCHEM EXPORTS LIMITED**


JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

Encl: Format for the Intimation of Book Closures/Record Date.



**Parker Agrochem
Exports Ltd.**

**Letting Storage tank & Trading
in Commodities**

Registered Office:
Block-H, Plot 3 & 4, New Kandla,
Kutch - 370 270 (Gujarat)
Ph. : (o) 02836-238403
Email : parkeragro_kdl@yahoo.co.in
Corporate office:
401, 4th Floor, Turquoise Building,
Panchwati Five Roads, Ahmedabad-380006
(Gujarat)
Ph. : (o) 079-40393814
Email : parkeragro_abd@yahoo.in
CIN: L24110GJ1993PLC020102

FORMAT FOR INTIMATION OF BOOK CLOSURE AND DECLARATION

To,
BSE Limited

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: PARKER AGRO-CHEM EXPORTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
524628 (BSE Limited)	<i>Equity Shares</i>	23-09-2024 Monday	30-09-2024 Monday	N.A.	For 31 st Annual General Meeting

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For PARKER AGROCHEM EXPORTS LIMITED,

**JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)**

**Place: Ahmedabad
Date : 28th August, 2024**