



**SIMRAN  
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

SFL/BSE/23/2018-19

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

4<sup>th</sup> August, 2018

To  
The Secretary,  
Corporate Relationship Department,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub:** Filing of intimation for Meeting of Board of Directors (Serial No. 04/2018-19) of the Company scheduled to be held on Monday, 13<sup>th</sup> August, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Ref:** SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting (Serial No. 04/2018-19) of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> day of August, 2018** at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

1. To consider and approve the Un-audited Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report.
2. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2018.
3. To fix day, date, time & venue of 31<sup>st</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2018.
4. To fix date of Book Closure for the purpose of 31<sup>st</sup> Annual General Meeting.
5. To fix Cut-off Date for the purpose of members eligible for Remote E-voting and voting at the time of 31<sup>st</sup> Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To consider and recommend re-appointment of Dr. Surendra Singh and Mrs. Jasmeet Kaur Bhatia as an Independent Directors of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
8. Any other matter with the permission of the chair.



*Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 4<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) in view of the meeting of Board of Directors (Serial No. 04/2018-19) of the Company which is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 to consider and approve, among others, un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2018.*

Notice of the Meeting shall also be published in a vernacular Hindi and English Newspaper.

This is for your information and record.

Thanking You,

Yours faithfully

For, SIMRAN FARMS LIMITED



CS Janu Parmar  
CS & Compliance Officer  
M. No. A34769