



NATURITE AGRO PRODUCTS LIMITED

Manufactures of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd.Off: Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 29th August, 2023

To,
Department of Corporate Services
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 538926

In just concluded Board Meeting, the Board has considered and approved the following:

- The Notice of the 33rd Annual General Meeting and Directors Report along with Annexures.
- 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, 28th September, 2023.
- The Register of members will be closed from Friday 22nd September, 2023 to Thursday 28th September, 2023 (both day inclusive) in connection with the ensuing 33rd AGM to be held on 28th September, 2023.
- Appointed Mr. Jineshwar Kumar Sankhala Practicing Company Secretary as Scrutinizer for conducting E voting Process in the ensuing Annual General Meeting.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **NATURITE AGRO PRODUCTS LIMITED**

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373