

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/ A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 0120-4319744

Date: 01st December, 2020

To,

BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 540823

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 15087

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015


Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is Scheduled to be held on Friday, 04th December, 2020, at A 105 3rd Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. Appointment of Mr. Deepak Kumar Lath as Scrutinizer for the Annual General Meeting.
2. Calling of Annual General Meeting on Monday, 28th December, 2020.
3. Approval of draft Notice of Annual General Meeting, Annual Reports, Directors Reports etc.
4. Approval of Calendar Events.
5. Closure of Trading Window and Book Closure.
6. Appointment of Mr. Sohan Lal Prajapati (DIN: 08964695) as an Additional Director and Resignation of Existing Independent Director Mr. Rishi Rai (DIN: 08102755).
7. Appointment of M/S Mangal & Co., Chartered Accountant as Internal Auditor of the company.
8. Any other matters.

Kindly acknowledge the receipt.

Thanking You.
Yours faithfully,

For, Vitesse Agro Limited


Roop Kishore Gola
Director
DIN: 02456413

