

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

**Regd. Office:** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date:** 17<sup>th</sup> May, 2024

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject :** Intimation for Board Meeting of the Company to be held on 25<sup>th</sup> May, 2024

**Scrip Code :** 505336

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, 25<sup>th</sup> May, 2024** inter alia the following:

1. To consider and approve the audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2024
2. Any other items with the permission of chair

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, HARSHIL AGROTECH LIMITED**

**PANKAJKUMAR PATEL**

**DIN: 09054613**

**Managing Director**