

# 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](mailto:organicipo@gmail.com)

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

TEL. NO. – 0120-4319744

Date: 04th 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
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

As per the Captioned subject the Board of Directors of Vitesse Agro Limited hereby submit the outcome of the Board Meeting held on 04<sup>th</sup> December, 2020 at the corporate office of the Company. Following business are transacted during the meeting:

1. Appointment of Mr. Deepak Kumar Lath as Scrutinizer for the 40<sup>th</sup> Annual General Meeting.
2. 40<sup>th</sup> Annual General Meeting is to be held on Monday, 28<sup>th</sup> December, 2020 through VC/OAVM at 01:00 P.M.
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 with effect from 4<sup>th</sup> December, 2020 and Resignation of Existing Independent Director Mr. Rishi Rai (DIN: 08102755) with effect from 4th December, 2020.
7. Appointment of M/S Mangal & Co., Chartered Accountant as Internal Auditor of the company.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your record and information.

Kindly acknowledge the receipt of the above and take the same on your record.

Thanking You.

Yours faithfully,

For Vitesse Agro Limited

Roop Kishore Gola  
Director  
DIN: 02456413

