



# SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar - 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagro.com

Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

24<sup>th</sup> June, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Code: 540079

Dear Sir/Madam,

**Sub: Prior Intimation of the Board Meeting held on Monday, 01<sup>st</sup> July, 2024.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sprayking Limited (Formerly known as Sprayking Agro Equipment Limited) is scheduled to be held on Monday, 01<sup>st</sup> July, 2024, inter alia, to transact the following business:

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
2. To consider and approve the draft notice of Extra Ordinary General Meeting/ Postal Ballot.
3. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR SPRAYKING LIMITED  
(FORMERLY KNOWN AS SPRAYKING AGRO EQUIPMENT LIMITED)

  
HITESH DNDHAGRA  
(MANAGING DIRECTOR)  
DIN: 00414604