

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: 03rd September 2021

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 03rd September, 2020 at the corporate office of the Company. Following business are transacted during the meeting:

1. Appointment of Ms. Neeta Sinha as Scrutinizer for the 41st Annual General Meeting.
2. 41st Annual General Meeting is to be held on Wednesday, 29th September, 2021 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.

The meeting of the Board of Directors commenced at 09:00 P.M. and concluded at 09:30 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