

Agro Tech Foods Limited

24th April, 2019

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Outcome of Board Meeting held on 24th April, 2019 as required under Regulation 30 (4) of the of SEBI (LODR) Regulations 2015.

This is to inform you that the Board of Directors of the Company at their Meeting held on 24th April, 2019 have recommended declaration of Rs.2.50/- as Dividend per share for the Financial Year 2018-19, subject to the approval of shareholders.

The dividend will be paid / dispatched within 30 days of the approval of the shareholders at the ensuing 32nd Annual General Meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY



Encl. a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love