

# AGRI-TECH (INDIA) LTD.

Nath House, Nath Road, P.B. No. 318, Aurangabad 431 005.  
Tel. : 2376314 to 17, Fax : 0240 2376188, E-mail : info@nathseeds.com.

Date: 14.01.2017

- 1) The Secretary,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001
  
- 2) The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), MUMBAI 400 051
  
- 3) The Secretary,  
Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex  
Opp Sahajanand College  
Panjarpole, AHMEDABAD 380 015

ISIN: INE449G01018


Sub: Information under clause 29(2) of SEBI LODR Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company will be held on Saturday, 28<sup>th</sup> January 2017 to take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2016.

Kindly take note of the same.

Thanking You,  
Yours faithfully,  
For Agri-Tech (India) Limited,

  
Asst Manager (Secretarial)  
Krutika Apte

**NATH  
GROUP**

Farm : Village Isarwadi, Tq. Paithan, Dist. Aurangabad. Ph. 02431 232896