

Date: 04.05.2017

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: Regulation 29 of Listing Regulations (LODR) 2015

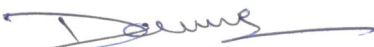
Dear Sir,

The Meeting of the Board of Directors of the company will be held on Tuesday, May 30<sup>th</sup> 2017 to consider the following;

1. Approval of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2017 alongwith Notice, Directors' Report, Auditors report & other reports thereon for the year ended 31<sup>st</sup> March 2017 & fixing the date of the Annual General Meeting for the year ended 31<sup>st</sup> March 2017.

Kindly take note of the same.

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



Authorised Signatory  
Devinder Khurana