Agro Tech Foods Limited

5th May, 2017

The Secretary,
Mumbai Stock Exchange,
27th Floor, 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 EO-Rolling Settlement

Dear Sirs,

Sub: Analyst Call pursuant to the Audited Financial Results for the year ended 31st March, 2017

In continuation to our earlier letter dated 1st April, 2017 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, given below is the link of the audio recording of the Analyst call held for discussing the Audited Financial Results of the Company for the year ended 31st March, 2017 approved at the meeting of the Board of Directors of the Company which was held on 3rd May, 2017 between 11.00 AM to 5.00 PM.

You are requested to take this on record.

http://www.atfoods.com/investor-relations/quarterly-results.html

Thanking you,

Yours faithfully,

For Agree Tech Foods Limited

SACHIN GOPAY /--MANAGING DIRECTOR

