

July 14th, 2017

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

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.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp: Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO:537292

SUB: Submission of information under Regulation 29(2) of the Listing Regulation

Dear Sir,

The meeting of the Board of Directors of the company will be held on Monday 31st, July 2017 to take on record unaudited financial results for the quarter ended 30th, June 2017.

The above information is being provided to you under Regulation 29(2) of the listing Regulation.

Thanking You.

Yours faithfully,
For Agri-Tech India Limited


Authorised Signatory