



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

24th July 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Information under Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. Please find the attached Newspaper Publication of Notice of Board Meeting schedule on 31st July 2018 for consider unaudited quarterly financial Results for the quarter ended 30th June 2018.

This is for your Information Purpose.

Thanking You.

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

Authorized Signatory

MUMBAI | 22 JULY 2018 **Sunday Business Standard**



Agritech (India) Limited

Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra
CIN: L01110MH1993PLC073268

NOTICE OF BOARD MEETING

Notice is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of The Board of Directors of the Company is scheduled at 12:00 pm on Tuesday 31st July 2018, at Nath House, Nath Road, Aurangabad, to inter-alia, consider and approve unaudited quarterly financial results, for the quarter ended 30th June 2018.

Place: Aurangabad
Date: 22nd July, 2018

For Agri-Tech (India) Limited
Company Secretary

MY औरंगाबाद २

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