

**Agro Tech Foods Limited**

7<sup>th</sup> April, 2014

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 EQ-Rolling Settlement

Dear Sirs,

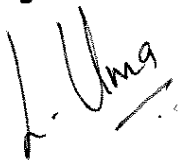
Sub: **Intimation regarding Board Meeting for Consideration of Accounts and recommendation of dividend**

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 22<sup>nd</sup> April, 2014 interalia, for approval of audited accounts and recommending payment of dividend if any for the year ending 31<sup>st</sup> March, 2014.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love