



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

05<sup>th</sup> June, 2021

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 - Outcome of Board Meeting.

Ref - Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 05<sup>th</sup> June 2021, Pursuant to above-referred regulations, has approved the following.

1. Statement of Financial Results, (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Independent Auditors Report of the Statutory Auditors on the aforesaid Financial Results.
3. Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations with respect to unmodified opinion to the Audited Financial Results for the financial year end 31<sup>st</sup> March 2021.
4. Approved the draft Notice of Annual General Meeting for the year 2020-21.
5. Approved the Draft of Directors Report as on 31<sup>st</sup> March 2021.
6. Approved and Fix the date of Annual General Meeting of the Company to be held on Thursday 29<sup>th</sup> July 2021 through video conference/other audio visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The procedure for participation in the Annual General Meeting will be intimated separately.
7. Approved the closure of the Register of Members of the Company from Saturday 24<sup>th</sup> July 2021 to Thursday 29<sup>th</sup> July 2021 (both days inclusive for the purpose of AGM).

The Meeting Commenced on 05:00 p.m. and Concluded on 06:00 p.m.

You are requested to take the above information on record.

Thanking You

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

Devinder Khurana  
Authorised Signatory