



REF: ADIL/CHD/2017-18

Dated: 22nd May, 2017

A G R O
D U T C H
I N D U S T R I E S
L I M I T E D

(Formerly Agro Dutch Foods Limited)

1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
2. The Bombay Stock Exchange Ltd.
Floor 25 th PJ Tower, Dalal Street,
Mumbai-400001

SUBJECT: BOARD MEETING

Dear Sir,

Pursuant to the clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at the registered office of the Company i.e. SCO 23, Sector 33 D, Chandigarh interalia to consider and approve the Audited Financial results for the period and quarter ended on 31st March, 2017.

Thanking you,

For Agro Dutch Industries Limited


(Seema Saini)
Company Secretary



ISO 22000:2005  CERTIFIED COMPANY 

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