



REF: ADIL/CHD/2014-15/
DATED: 25th August, 2015

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 – 400 051
2. The Bombay Stock Exchange Ltd.
Floor 25th PJ Tower, Dalal Street,
Mumbai 400 001.

SUB: -NOTICE OF 23RD ANNUAL GENERAL MEETING

Dear Sir,

Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 09:00 A.M. at PHD Chamber of Commerce and Industry, Sector- 31, Chandigarh, inter alia to consider the agenda as set out in the notice.

Further, pursuant to Clause 16 of the Listing Agreement, We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for a period of two days from 29th September, 2015 to 30th September, 2015 (both days inclusive).

Company has not declared any Dividend etc.

This is for your information and record, please.

Thanking you,

For Agro Dutch Industries Limited


(Seema Saini)

Company Secretary



ISO 22000:2005



REGISTERED COMPANY



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