



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

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/2014-15/
 DATED: 18TH MAY, 2015

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.

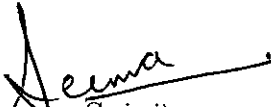
SUB: BOARD MEETING.

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 Saturday, the 30th May, 2015 at the registered office of the Company i.e. SCO 30, Sector 33 D, Chandigarh interalia to consider and approve the Audited Financial results for the quarter and year ended on 31st March, 2015.

Thanking you,

For Agro Dutch Industries Limited


 (Seema Saini)
 Company Secretary



ISO 22000:2005 CERTIFIED COMPANY

