



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)

Dated: 22nd August, 2017

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: ADJOURNMENT OF BOARD MEETING

Dear Sir,

With reference to earlier letter dated August 14, 2017 regarding the meeting of Board of Directors of the Company, on August 22, 2017 to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2016. We would like to inform you that the Meeting of Board of Directors held on August 22, 2017 stands adjourned for the want of quorum within the scheduled time till further notice.

This is for your kind information and records please.

For Agro Dutch Industries Limited

(Authorised Signatory)



ISO 22000:2005 CERTIFIED COMPANY

