

October 12th, 2015

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp: Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 537292

SUB: Submission of information under Clause 41 of the Listing Agreement

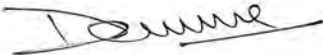
Dear Sir,

The meeting of the Board of Directors of the company will be held on Tuesday, 27th October 2015 to take on record unaudited financial results for the quarter ended 30th September, 2015.

The above information is being provided to you under Clause 41 of the listing agreement.

Thanking You.

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



Authorised Signatory