



REF: ADIL/CHD/2014-15/
DATED: 31st October, 2015

A G R O
D U T C H
INDUSTRIES
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: BOARD MEETING.

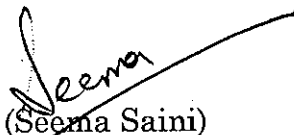
Dear Sir,

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 Monday, the 9th November, 2015 at the registered office of the Company i.e. SCO 30, Sector 33 D, Chandigarh interalia to **consider and approve the Un-audited Financial results for the quarter ended on 30th September, 2015.**

Further, In terms of SEBI (Prohibition of Insider trading) regulations, 2015 the Trading window shall remain close for the purpose of declaration of Un-audited Financial results from 2nd November, 2015 to 11th November, 2015 (both days inclusive).

Thanking you,

For Agro Dutch Industries Limited


(Seema Saini)

Company Secretary



ISO 22000:2005 CERTIFIED COMPANY

