

AGRI-TECH (INDIA) LTD.

Nath House, Nath Road, P.B. No. 318, Aurangabad 431 005.
Tel. : 2376314 to 17, Fax : 0240 2376188, E-mail : info@nathseeds.com.

Date: 20.05.2014

- 1) The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001
- 2) 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
- 3) The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

ISIN: INE449G01018

Sub: Notice of Board Meeting pursuant to clause 41

Dear Sir,

The Board of Director meeting will be held on Friday, 30th May 2014 for the purpose of Approval of Audited Annual Accounts alongwith Notice, Directors' Report, Auditors report & other reports thereon for the year ended 31st March 2014 & fixing the date of the Annual General Meeting for the year ended 31st March 2014.

Kindly take note of the same.

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



Asst Manager (Secretarial)
Krutika Apte

NATH
GROUP

Farm : Village Isarwadi, Tq. Paithan, Dist. Aurangabad. Ph. 02431 232896