



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

Date: 03.05.2016

- 1) The Secretary,  
Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy 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  
OppSahajanand College  
Panjarpole, AHMEDABAD 380 015

ISIN: INE449G01018

Sub: Regulation 29 of Listing Regulations (LODR), 2015

Dear Sir,

The Meeting of the Board of Directors of the company will be held on Monday, May 30<sup>th</sup> 2016 to consider the following;

1. Approval of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2016 along with Notice, Directors' Report, Auditors report & other reports thereon for the year ended 31<sup>st</sup> March 2016 & fixing the date of the Annual General Meeting for the year ended 31<sup>st</sup> March 2016.

Kindly take note of the same.

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

Asst Manager (Secretarial)  
Krutika Apte