



Agro Tech Foods Limited

1st October, '15

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598237

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Intimation regarding Board Meeting for Unaudited Financial Results

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 16th October, 2015, interalia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Please take the following on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

COMPANY SECRETARY