



A G R O
D U T C H
I N D U S T R I E S
L I M I T E D

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/2012-13/
DATED: 28th January, 2013

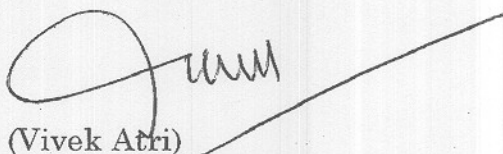
1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.
Floor 25th PJ Tower, Dalal Street,
Mumbai 400 001.

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 Saturday, the 9th February, 2013 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 31st December, 2012.

Thanking you,
For Agro Dutch Industries Limited


(Vivek Atri)
Dy. Managing Director & Secretary

