



Agro Tech Foods Limited

17th April, 2015

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 Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

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

Dear Sirs

Sub: Outcome of Board Meeting held on 17th April, 2015 as required under Cl.20 of the Listing Agreement.

This is to inform you that the Board of Directors of the Company at their Meeting held on 17th April, 2015 have recommended declaration of Rs.2/- as Dividend per share for the Financial Year 2014-15, subject to the approval of shareholders.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



PHANI K MANGIPUDI
Company Secretary