



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

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/2016-17

Dated: 3rd November, 2016

1. National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai-400051
2. The Bombay Stock Exchange Ltd.
 Floor 25 th PJ Tower, Dalal Street,
 Mumbai-400001

SUBJECT: BOARD MEETING

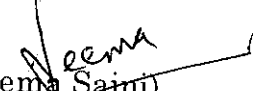
Dear Sir,

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 Monday, the 14th November, 2016 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 on 30th September, 2016.

Further, In terms of SEBI (Prohibition of Insider trading) regulations, 2015 the Trading window shall remain close for the purpose of declaration of Un-audited Financial results from 9th November, 2016 to 16th November, 2016 (both days inclusive).

Thanking you,

For Agro Dutch Industries Limited


 (Seema Saini)
 Company Secretary



ISO 22000:2005 CERTIFIED COMPANY

