



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/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

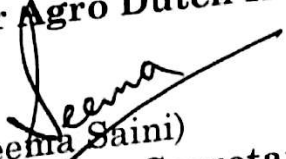
Dear Sir,

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 Tuesday, the 14th February, 2017 at the registered office of the Company i.e. SCO 23, Sector 33 D, Chandigarh interalia **to consider and approve the Un-audited Financial results for the quarter ended on 31st December, 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 February, 2017 to 16th February, 2017 (both days inclusive).

Thanking you,

For **Agro Dutch Industries Limited**


(Seema Saini)

Company Secretary



ISO 22000:2005 **CERTIFIED COMPANY**

