

Agro Tech Foods Limited

2nd July, 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: **Intimation regarding Board Meeting for Unaudited Financial Results**
Ref: **Clause 41 of the Listing Agreement**

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 24th July, 2015 interalia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2015.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

ATFL an affiliate of
ConAgra
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