

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Kanchipuram District, Tamilnadu- 603 308
|| www.saptarishiagro.com || Saptarishi12@yahoo.in ||
CIN: L15499TN1992PLC022192

SAPTARISHI™
Agro Industries Ltd

Date: 16 May 2019

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 519238

Sub: Intimation of Board Meeting for Audited Financial Results for The quarter & year Ended On March 31, 2019.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company Will be held on Monday, 27th May, 2019, at 11: 30 a.m. at the Hotel Pragati The Grand, Beside Zydus Hospital, S.G.Highway, Ahmedabad inter alia, to consider the following matters:

1. To consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2019.
2. To Appoint of Internal Auditor M/s. Jayanta & Associates, Chartered Accountants for Internal Audit for the year 2019-20.
3. To consider the appointment of Secretarial Auditor M/s. Chirag Shah & Associates, Company Secretaries to conduct Secretarial Audit of the Company for Financial Year 2018-19 & 2019-20.
4. To consider any other business with permission of the Chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Saptarishi Agro Industries Limited, the Trading Window has been closed from Monday, April 01, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Yours faithfully,
For Saptarishi Agro Industries Limited,


Rushabh Patel
Managing Director
DIN- 02721107
Place: Ahmedabad



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