February 14, 2017

Corporate Relationship Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai-400 001 Fax: 022-22723121/1278

Kind Attn.: DCS-CRD

Dear Sir,

Subject: Regulation 33 of SEBI Listing Regulations, 2015

This is to inform you that pursuant to Regulation 33 of SEBI Listing Regulations, 2015 the board of directors at their meeting held on Tuesday the 14th February 2017 have taken on record the Un-Audited financial results of the company for the quarter ended 31st December, 2016.

We are enclosing here a copy of the results for your reference and record.

Thanking You For Saptarishi Agro Industries Ltd.

Rahul Yadav Company Secretary

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd Off & Works : Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District. Tamil Nadu - 603 308, INDIA. Tel : 04115 - 265281, Telefax : 04115 - 265282, E-mail : saptarishichennai @ sancharnet.in

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K. MAHAVEER & CO.,

Chartered Accountants

Ref :

Ph: 25394154 228/124, Shop # 7, N.S.C. BOSE ROAD, AADINATH COMPLEX, 3rd FLOOR, SOWCARPET, CHENNAI - 600 079. E-mail : kmahaveer@gmail.com

Date.....

To The Members of M/s Saptarishi Agro Industries Limited,

We have reviewed the accompanying statement of unaudited financial results of M/s Saptarishi Agro Industries Limited for the Quarter ended 31-12-2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For K.Mahaveer & Co. Chartered Accountants

(K.Mahaveer) (Proprietor) (Membership No.203601) (Firm Registration No 006740S)

Place : Chennai Date : 14-02-2017