

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: 29 July 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 to approve Un-Audited Financial Results for The quarter ended June 30, 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, 05th August, 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 Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. To appoint Mr. Chirag Shah, Practising company secretary as scrutinizer of the company to prepare scrutinizer report for the ensuring AGM.
3. To decide the date, Time and place of 27th Annual General Meeting of the company for the year ended 31.03.2019 and to consider and approve Draft notice of proposed AGM.

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, July 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,



Sandip Gohel
Company Secretary cum compliance officer
Place: Ahmedabad

Corporate Office: 10-11 Second Floor, Orchid Mall, Thaltej Shilaj Road, Thaltej, Ahmedabad
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