

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.comn ||

||CIN: L15499TN1992PLC022192 || Contact No. 07940306965||



Date: 19/05/2023

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

Dear Sir/Madam,

Subject: Intimation for Board Meeting
Scrip Code: 519238, Scrip Id: SPTRSHI

We wish to inform that under Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 27th May, 2023** inter-alia to consider the following matters:

Sr. No.	Particulars
1.	To Change Registered Office of the Company from Tamilnadu to Gujarat
2.	To take note of Internal Auditors' Report for the financial year ended 31st March, 2023.
3.	To Approve Audited Financial Results & Audit Report Received from Statutory Auditors of The Company for The Quarter/Year Ended 31st March, 2023.
4.	To Consider and Approve the Audited Financial Statements for The Year Ended 31st March, 2023.
5.	To review and oversee various statutory compliances carried out during the quarter.
6.	To take note of and approve related party transactions in ordinary course of business and at arm's length bases and authenticate entries in the Register maintained for that purpose.
7.	Statement Showing The Information Placed Before The Board Of Directors As Per Regulation 17 (7) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015
8.	To consider the appointment of Internal Auditor M/s. Jayanta & Associates, Chartered Accountants for Internal Audit for the year 2023-24.

Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej,
Ahmedabad GJ 380059 IN

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.comn ||

||CIN: L15499TN1992PLC022192 || Contact No. 07940306965||



9.	To consider the appointment of Secretarial Auditor M/s. Chirag Shah & Associates, Company Secretaries to conduct Secretarial Audit of the Company for Financial Year 2023-24.
10.	To Consider and to take on record the disclosures received from Directors and Key Managerial Personnel in Form MBP-1 Pursuant To Section 184 Of The Companies Act, 2013:
11.	To Take on record Form DIR 8 relating to disclosure by Directors under Section 164(2) of the Companies Act, 2013 and Rule 14(1) of Companies (Appointment And Qualification Of Directors) Rule, 2014
12.	To take a note of the declarations received from the Independent Directors of the company in terms of provisions of Section 149 of the Companies Act, 2013 and Rules made there under
13.	To consider and discuss any other matter with the permission of the Chairman & the Board.

Further please note that the trading window for dealing in the shares of the Company is already closed from 1st April, 2023 and it shall remain closed till 48 hours after the declaration of the Audited financial result of the company for the year ended on 31st March, 2023. All the directors, designated persons, connected persons, and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period. You are requested to take the same on records.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director