

Parker Agrochem Exports Ltd.

Letting Storage tank & Trading in Commodities Registered Office :

Block-H, Plot 3 & 4, New Kandla, Kutch - 370 210 (Gujarat) Ph. : (O) 02836-270530, 270486

Email : parkeragro_kdl@yahoo.co.in Corporate Office :

401, 4th Floor, Turqouise Building, Panchwati Five Roads, Ahmedabad-380006 (Gujarat)

Ph. : (O) 079-40393814 Fax : +91-79-26402481

Email: parkeragro_abd@yahoo.in CIN: L24110GJ1993PLC020102

1st February, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2018

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 13th February, 2019 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2018.

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LEMITED,

SWETAY C. PANDYA

CS & COMPLIANCE OFFICER