

N NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgudi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 2nd February, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 538926
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations, 2015

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February 2021, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **NATURITE AGRO PRODUCTS LIMITED**



VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373