agritech
(India) Limited
(CIN L01110MH1993PLC073268)

Feb 3rd, 2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Company Code No: 537292

Sub: Submission of information under Regulation 29 of the SEBI (LODR) Regulations 2015.

Dear Sir,

The meeting of the Board of Directors of the Company will be held on Wednesday 14th, February 2018 on 12.00 pm to take on record unaudited quarterly financial results for the quarter ended 31st, December 2017.

The above information is being provided to you under Regulation 29 (2) of the listing regulation.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited,

Authorized Signatory

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NATH GROUP