



SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD.)

CIN No. : L01122DL1990PLC042207

Regd. Address : RZ-1484/28, Ground Floor, Tughlakabad Extn., New Delhi-110019

E-mail : sheel102@gmail.com, info@scagrotech.com, Web.: www.scagrotech.com

Date : 20.05.2020

TO,

LISTING DEPARTMENT
BSE LIMITED
PJ TOWER
DALAL STREET MUMBAI-400001

Dear Sir/Madam

Ref Scrip Code 526081

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements Regulations, 2015).

Notice is hereby given that a meeting of the Board of the Company is scheduled to be held on 23rd May 2020 SATURDAY

1. To approve cessation of Ms. Gulista , Company Secretary and compliance officer of the company with effect from 01st April 2020.
2. To fill casual vacancy and approve appointment of Mr Upendra Bhardwaj as company secretary and compliance officer of the company with effect from 11th May 2020.
3. To appointment of Dillip Maharathi & Associates secretarial Auditor of the Company for FY 2019-2020.

The above items was subject to approval by the Board of Directors , which we had not been able to schedule and hold due to lockdown (covid-19) I now scheduled as above , by observing the social distancing norms & rules and prevailing conditions.

FOR SC AGROTECH LIMITED



Nitin Maheshwari
Managing Director
459767

Nitin Maheshwari
Whole
Din: 03