



Parker Agrochem Exports Limited.™

Letting Storage Tanks & Trading in Commodities

Registered Office : Block - H, Plot 3 & 4, New Kandla, Kutch - 370 210. Gujarat, India
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Email : parkeragro_kdl@yahoo.co.in

DATE :

CIN No. : L24110GJ1993PLCO20102
25th June, 2020

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

Company Code No. 524628

Sub: Reschedulement of Board Meeting for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2020

In continuation of our letter dated 9th June, 2020 intimating the date of next meeting of the Board of Directors of the Company for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2020, we hereby inform that the next Board Meeting is re-scheduled from 26th June, 2020 to 15th July, 2020 to be held at Ahmedabad.

Further in continuation of our letter dated 1st April, 2020 and 9th June, 2019, it is hereby confirmed that the Trading Window for dealing in the shares of Parker Agrochem Exports Limited shall continue to remain closed from 1st April, 2020 to 17th July, 2020 (Both days inclusive).

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 LIMITED,

JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

