

BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

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Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

18TH JANUARY, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Mumbai.

SUB: NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Friday 29th January, 2021 at 4.00 p.m. at the Corporate Office of the Company at 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 to transact the following:

1. To consider and approve the Unaudited Financial Results for the quarter and ninth months ended 31.12.2020.
2. Any other business with the permission of the Chairman.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA)LTD.

for Basant Agro Tech. (India) Ltd


Company Secretary

COMPANY SECRETARY