

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

21ST JULY, 2020

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 Wednesday 29th July, 2020 at 2.00 p.m. at the Registered Office of the Company at Plot No. 13/2, Kaulkhed, Near S.T. Workshop, Akola - 444 001 to transact the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30.06.2020.
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