

BASANT AGRO TECH (INDIA) LTD.

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Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

11TH OCTOBER, 2019

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 7th November, 2019 at 4.00 p.m. at the Corporate Office of the Company to transact the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended September 30, 2019.
2. Any other business with the permission of the Chairman.

Further informing you that the trading window for dealing in the securities of the Company for the insiders shall remain closed from 11th October, 2019 to 9th November, 2019 (Both days inclusive).

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