



# **Agro Tech Foods Limited**

26<sup>th</sup> April, 2016

The Secretary,  
Mumbai Stock Exchange,  
27th Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Ph. No. 022- 22721233 / 22721234  
Fax No. 022-22723121 / 22721072

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ph.No. 022- 26598100 / 26598101  
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311  
NSE Symbol ATFL,

Dear Sirs,

Sub: **Book Closure for Dividend & AGM**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 20<sup>th</sup> July, 2016 to 27<sup>th</sup> July, 2016 (both days inclusive) for the purpose of Payment of Dividend & the 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 27<sup>th</sup> July, 2016.

We request you to take the above on Record.

For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
COMPANY SECRETARY