



# **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: Outcome of Board Meeting –Recommendation of Dividend**

This is to inform you that the Board of Directors of the Company at their Meeting held on 26<sup>th</sup> April, 2016 have recommended declaration of Rs.2/- as Dividend per share for the Financial Year 2015-16, subject to the approval of shareholders.

Further, once approved by the shareholders at the ensuing Annual General Meeting, the dividend will be paid / dispatched on or before 19<sup>th</sup> August, 2016.

We request you to take the above on Record.

For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
COMPANY SECRETARY

Encl: a/a