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is on 09/12/2015 &
d issue notice, take
ring of the said civil
place on the 9/7/2018
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venient and that, if no
on your behalf either
Advocate of this Court
instructed by you, it
determined in your

. KANADE (ACTING)
HILRAMANI (ACTING)
ombay aforesaid this
5 and 25th April, 2018.

By the Court,
or Deputy Registrar.

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957

Registered Office : 31, Sarojini Devi Road, Secunderabad - 500003.
Tel : 91-40-66650240, Fax : 91-40-27800947, Web : www.atfoods.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of Agro Tech Foods Limited will be held on Thursday, 26th July, 2018 at 10.00 A.M. at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad-500016, Telangana for the purpose of transacting the businesses mentioned in the Notice dated 25th April, 2018 sent to the Members individually.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall remain closed from Thursday, the 19th July, 2018 to Thursday, the 26th July, 2018 (both days inclusive).

Date: 2nd July, 2018

BY ORDER OF THE BOARD
For **Agro Tech Foods Limited**

Sd/-

Jyoti Chawla

Company Secretary &
Compliance Officer

NOTES:

1. A Member entitled to attend and vote on a poll is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member. Proxies in order to be effective must be received by the Company not less than forty eight hours before the Annual General Meeting. Proxy form is enclosed towards the end of the Annual Report.
2. Members are requested to notify any change in their address immediately to Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad-500032.

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order@bsmail.in

Standard

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BUSINESS STANDARD.
3/7/2018

