

## Agro Tech Foods Limited

25th April, 2018

The Manager,  
BSE Limited,  
Floor 25, 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 Limited  
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, Series EQ-Rolling Settlement

Dear Sirs,

Sub: **Outcome of Board Meeting held on 25th April, 2018 as required under Regulation 30 (4) of the of SEBI (LODR) Regulations 2015.**

This is to inform you that the Board of Directors of the Company at their Meeting held on 25<sup>th</sup> April, 2018 have recommended declaration of Rs.2.50/- as Dividend per share for the Financial Year 2017-18, subject to the approval of shareholders.

The dividend will be paid / dispatched within 30 days of the approval of the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



JYOTI CHAWLA  
COMPANY SECRETARY

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love