



Agro Tech Foods Limited

26th 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 26th 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 19th August, 2016.

We request you to take the above on Record.

For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY

Encl: a/a