

Agro Tech Foods Limited

3rd May, 2017

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 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 3rd May, 2017 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 3rd May, 2017 have recommended declaration of ₹ 2/- (Rupees Two only) as Dividend per share for the Financial Year 2016-17, 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 18th August, 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


Sachin Gopal
Managing Director

Encl. a/a.

ATFL an affiliate of
ConAgra
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