

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: Annual General Meeting & Book Closure

We wish to inform you, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 19th July, 2017 to 26th July, 2017 (both days inclusive) for the purpose of payment of dividend and 30th Annual General Meeting of the Company will be held on Wednesday, 26th July, 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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