



AJANTA

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
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CIN - L- 15494RJ1992PLC016617

01st February, 2017

Department of Corporate Services

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Notice of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2016

Dear Sirs,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2016.

Further, the above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Ltd

Sushil Goyal
Managing Director
DIN:00125275

