



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
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CIN - L-15494RJ1992PLC016617

12th May, 2018

Department of Corporate Services

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

Sub: Notice of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2018 and Audited Financial Statements for the financial year ended 31st March, 2018

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2018.

As per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of audited financial results of the Company for the quarter and year ended 31st March, 2018 for all the Designated Employees, Directors and key managerial personnel of the Company from May 12, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Kapil
Company Secretary

