



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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Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

17th May, 2016

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, 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 Monday, 30th May, 2016 to inter-alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

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**

M.N. 29508

