



# 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  
Tel. : 91-11-42515151 • Fax : 91-11-42515100  
E-mail :- info@ajantasoya.com, care@ajantasoya.com  
cs@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L- 15494RJ1992PLC016617

**01<sup>st</sup> August, 2016**

## 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 ended 30<sup>th</sup> June, 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 Saturday, 13<sup>th</sup> August, 2016 to inter-alia consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Sincerely  
**For Ajanta Soya Ltd**

**Kapil**  
**Company Secretary**

ACS :- 29508

