



**19<sup>th</sup> May, 2017**

**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 31<sup>st</sup> March, 2017**

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017, inter-alia:

- consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 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 31<sup>st</sup> March, 2017.

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 31<sup>st</sup> March, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from May 19, 2017 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](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**

**Sushil Goyal**  
Managing Director  
DIN No.:00125275

