



# 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

01<sup>st</sup> September, 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 ended 30<sup>th</sup> June, 2017

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 Thursday, 14<sup>th</sup> September, 2017 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, 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 **Un-audited Financial Results** of the Company for the quarter ended 30<sup>th</sup> June, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from September 01, 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 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  
ACS: 29508

