



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur - 208 001, Uttar Pradesh

Tel. : 0512-3071470, 3071471

Email : raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website : www.raghuvanshagro.com

CIN : L40300DL1996PLC258176

Ref.: RAFL/BSE/2016-17/OCBM/01

30th April, 2016

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board Meeting

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

In reference to the aforesaid subject, We write to inform you that Board of Directors of the Company at its meeting held on 30th April, 2016 at 11:30 AM at the Corporate Office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh, has considered/approved the following:

- Appointment of Mr. Niranjana Swaroop Goel as an Additional Director (Independent);

Please take it on your record and oblige us.

Thanking you.

For **Raghuvansh Agro Farms Ltd.**

Rajit



(Rajit Verma)

Company Secretary & Compliance Officer