



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/2015-16/OCBM/22

01ST February, 2016

To,
The Secretary
BOMBAY STOCK EXCHANGE 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, please find below stated the following information:

- Mr. Subhash Ghosh has resigned from the post of Directorship, due to personnel reason, which is duly accepted by the Board of Directors w.e.f. 01.02.2016;
- Authorization to Mr. Subodh Agarwal, Managing Director to sign, executes and deliver the Uniform Listing Agreement issued by SEBI to be entered between the Company and the Stock Exchanges.
- Approval of Policy for Preservation of Documents as required to be formulated under the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
- Approval of Policy for Determination of "Materiality of an Event or Information" as required to be formulated under the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Please take it on your record and oblige us.

Thanking you.

For **Raghuvansh Agro Farms Ltd.**


(Rajit Verma)
Company Secretary & Compliance Officer

