

# RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

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Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

**Ref.: RAFL/BSE/2019-20/BM-M/118**

**18th May, 2019**

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

**Sub.: Notice of Board Meeting for Approval of Accounts under regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015**

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

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company for consideration and approval of Audited Financial Results for the period ended on 31<sup>st</sup> March, 2019 is going to be held on Tuesday, 28<sup>th</sup> May, 2019 at the Corporate office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh at 01:30 PM.

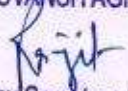
Pursuant to the "Code of the Company to regulate, monitor and report trading by designated persons of the Company" the Trading Window close period has commenced from 06<sup>th</sup> April, 2019 and will end 48 hours after the results are made public on 28<sup>th</sup> May, 2019.

This is for your information and kindly take it on your record.

Thanking you.

For **Raghuvansh Agro farms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED

  
Company Secretary / Compliance Officer

**(Rajit Verma)**

**Company Secretary & Compliance Officer**

**Registered Office:** D-50E, 2<sup>nd</sup> FLOOR, CHATTARPUR ENCLAVE PHASE-1, NEW DELHI-110074