



RAGHUVANSH AGROFARMS LIMITED

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

Tel.: 0512-3071470, 3071471

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2016-17/BM-S/49

02 November, 2016

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 Financial Result for the period ended on 30th September, 2016 is going to be held on 14th November, 2016 at the Corporate office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh at 01:30 PM.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers / Designated Employees of the Company from 02nd November, 2016 to 16th November, 2016 (both days inclusive). This communication has already been circulated to all Directors/Officers/ Designated Employees.

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