

# RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-4026111

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

**Ref.: RAFL/BSE/2021-22/BM-S/191**

**02nd November, 2021**

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 un-Audited Financial Results for the period ended on 30<sup>th</sup> September, 2021 is going to be held on Friday, the 12<sup>th</sup> November, 2021 at the Corporate office of the Company at 16/19-C, Civil Lines, Kanpur-208001, Uttar Pradesh at 11:30 A.M.

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

Thanking you.

For **Raghuvansh Agrofarms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED

  
Company Secretary / Compliance Officer

**(Rajit Verma)**

**Company Secretary & Compliance Officer**

**Registered Office:** UNIT NO. 107, PLOT NO. 10, AGARWAL CITY SQUARE, SECTOR 3, ROHINI, DELHI-110085