



# Balaji Agro Oils Limited

Date: 05<sup>th</sup> August, 2023

To  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSE)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

Sir,

**Sub: Board Meeting to consider the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2023**

**Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> August, 2023 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 04:00 PM *inter alia* to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.
2. To consider and approve draft AGM Notice and Annual Report for the financial year 2022-23.
3. Appointment of M/s. Jithendra Kumar & Co., (Firm Regn No. 103347) as Cost Auditors for the financial year 2023-24, whose remuneration shall be determined at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For BALAJI AGRO OILS LIMITED**

(SRIDEVI CH)  
COMPANY SECRETARY & COMPLIANCE OFFICER

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Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
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