



Balaji Agro Oils Limited

Date : 04/02/2020

To

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyour Towers, 4th Floor
Plot No.C62, G-Block, Opp. Trident Hotel
Bandra Kurla Complex
Bandra(E), Mumbai-400 098

Respected Sir,

Sub : Intimation of Board Meeting date for considering the Un-Audited Financial results for the quarter ended 31st December 2019

Ref : ISIN-INE049E01011, Symbol - "BALAJIAGRO"

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, the 13th February, 2020 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 11.00 AM to consider and approve the un-audited financial results of the company for the quarter ended 31st December, 2019.

This is for your information and records

Thanking you

Yours faithfully

For BALAJI AGRO OILS LIMITED

(V. SURAJ KUMAR)

JT. MANAGING DIRECTOR



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.

Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in