



Balaji Agro Oils Limited

Date : 27/07/2020

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 to be held on Friday, the 31st day of July, 2020 to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended 31st March, 2020 - reg.,

Ref : ISIN-INE049E01011, Symbol -"BALAJIAGRO"

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the company will be held on Friday, the 31st day of July, 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 audited financial results of the company for the 4th quarter and Financial year ended 31st March, 2020.

This is for your information and records

Thanking you

Yours faithfully

For BALAJI AGRO OILS LIMITED



(CH. SRIDEVI)

Company Secretary & Compliance Officer

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