



# Balaji Agro Oils Limited

February 13, 2020

The Manager

Head Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

Vibgyour Towers, 4<sup>th</sup> Floor, Plot No.C62

G-Block, Bandra Kurla Complex

Bandra(E), Mumbai.

Dear Sir

SUB : Intimation of Outcome of the Board Meeting held on 13.02.2020

Ref : ISIN - INE049E01011; Symbol - "BALAJIAGRO"

We wish to inform you that a meeting of the Board of Directors was held on Thursday, the 13<sup>th</sup> day of February 2020 wherein the following matters were considered and approved

The Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2019 was considered and Reviewed by the Audit Committee and approved by the Board of Directors as well.

We request you to kindly take note of the above and acknowledge the receipt of this letter.

This letter is being filed through the online portal of MSEI LTD through the user ID earmarked for the company.

The Meeting commenced at 11.00 AM and concluded at 12 .00 Noon.

Thanking you

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