



OCEAN AGRO (INDIA) LIMITED

AGRO DIVISION

76-77, GIDC Industrial Estate, NANDESARI - 391 340., INDIA
Phone : 0265 - 2840 307, 2840 053 *FAX : 091 - 0265 - 2840 407 *E-mail : oaibrd@yahoo.co.in
CIN NO : L15174GJ19990PLCO13922

September 1, 2017
Script Code: 519491

To
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting

As per regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Tuesday the 12th September, 2017 to take on record the IND-AS compliant unaudited financial results for the quarter ended on 30th June, 2017.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company from September 2, 2017 to September 14, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Ocean Agro (India) Limited

Anup Shah
Compliance Officer