



OCEAN AGRO (INDIA) LIMITED

CORPORATE OFFICE

5, ALKAPURI SOCIETY, OFF R. C. DUTT ROAD, BARODA-390 007,

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CIN : L15174GJ1990PLC013922

July 22, 2016

Script Code: 519491

To
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 1

Dear Sir,

Sub: Intimation of Board Meeting

As per regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Friday the 12th August, 2016 to take on record the unaudited financial results for the quarter ended on 30th June, 2016.

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 1st August, 2016 to 14th August, 2016 (both days inclusive).

Thanking you.

Yours faithfully,

For Ocean Agro (India) Limited

Anup Shah
Compliance Officer