



# OCEAN AGRO (INDIA) LIMITED

## CORPORATE OFFICE

5, ALKAPURI SOCIETY, OFF R. C. DUTT ROAD, BARODA-390 007,  
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CIN : L15174GJ1990PLC013922

October 27, 2016  
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) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Friday the 11<sup>th</sup> November, 2016 to take on record the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 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 October 27, 2016 to November 13, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Ocean Agro (India) Limited

  
Anup Shah  
Compliance Officer