



OCEAN AGRO (INDIA) LIMITED

CORPORATE OFFICE

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

January 27, 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 Monday the 13th February, 2017 to take on record the unaudited financial results for the quarter ended on 31st December, 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 January 27, 2017 to February 15, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Ocean Agro (India) Limited

Anup Shah
Compliance Officer