



OCEAN AGRO (INDIA) LIMITED

CORPORATE OFFICE

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

May 16, 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 Listing Agreement, this is to inform you that meeting of Board of Directors of the Company will be held on Monday the 30th May, 2016 to take on record the audited financial results for the year ended on 31st March 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 23rd May 2016 to 1st June 2016 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For Ocean Agro (India) Limited

Compliance Officer