



# Balaji Agro Oils Limited

Date: 30.05.2023

To  
Head-Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd (MSEI)  
205(A), 2nd Floor,  
PiramalAgastya Corporate Park,  
LBS Road, Kurla (West),  
Mumbai - 400 070.

Dear Sir,

**Sub: Postponement of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2023 - Reg.**

**Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"**

This is to inform you that the Board Meeting that is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at 04.00 p.m. has been postponed due to sudden ill health of the Chairman of the Company, Sri. Venkatramaiah Vallabhaneni. Hence, we are unable to submit the financial results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2023 within the specified time.

We shall intimate the further date of Board Meeting shortly, in accordance with the regulations.

This is for your information and records.

Thanking you,  
**For BALAJI AGRO OILS LIMITED**

(SRIDEVI CH)  
Company Secretary & Compliance Officer

---

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673  
E-mail : [balajiagro@rediffmail.com](mailto:balajiagro@rediffmail.com)

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
E-mail (for exchange communication & Investor Grievances) : [info@baol.in](mailto:info@baol.in)