



# Balaji Agro Oils Limited

Date : 05/02/2021

To

Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyour Towers, 4<sup>th</sup> Floor  
Plot No.C62, G-Block, Opp. Trident Hotel  
Bandra Kurla Complex  
Bandra(E), Mumbai-400 098

**Respected Sir,**

Sub : Intimation of Board Meeting date for considering the Un-Audited Financial results for the quarter ended 31<sup>st</sup> December 2020

Ref : ISIN-INE049E01011, Symbol -"BALAJIAGRO"

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company will be held on Saturday, the 13<sup>th</sup> February, 2021 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 3.00 PM to consider and approve the following:


- i. Consideration and Approval of Un-audited financial results of the company for the quarter ended 31<sup>st</sup> December, 2020.
- ii. To accept and approval of resignation of Sri Bhanu Prasad Medabalimi from the office of Independent Director

This is for your information and records

Thanking you

Yours faithfully

For BALAJI AGRO OILS LIMITED





**(CH. SRIDEVI)**

**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

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in