



# Balaji Agro Oils Limited

Date : 05/09/2020

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 30<sup>th</sup> June 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 Monday, the 14<sup>th</sup> September, 2020 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 11.00 AM to consider and approve the un-audited financial results of the company for the quarter ended 30<sup>th</sup> June 2020.

This is for your information and records

**Thanking you**

**Yours faithfully**

**For BALAJI AGRO OILS LIMITED**

**(CH. SRIDEVI)  
COMPANY SECRETARY & COMPLIANCE OFFICER**



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Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in  
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