



# Balaji Agro Oils Limited

Date: 20<sup>th</sup> May, 2022

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

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2022 - Reg.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

This is to inform you in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2022 at the Registered Office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 03.00 PM to consider and approve the audited financial results of the Company for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2022.

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)  
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