



# Balaji Agro Oils Limited

Date: 05<sup>th</sup> August, 2024

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

Sir,

**Sub: Board Meeting to consider the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2024**

**Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> August, 2024 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 04:00 PM *inter alia* to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2024.
2. To consider and approve draft AGM Notice and Annual Report for the financial year 2023-24.

This is for your information and records.

Thanking you,

Yours faithfully,

**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)