



Reg. Office:•

SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/20/2021-22

Online filing at listing.bseindia.com

13th August, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir

Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 34th AGM to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"))

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Extracts of Public Notice published in Newspapers i.e. Free Press Indore (in English) and Choutha Sansaar (in Hindi) on 13th August, 2021 for intimation to shareholder of the Company about 34th Annual General Meeting to be held on Thursday, 23rd September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders to register their e-mail ids if not registered with the Company/ Depository Participant(s).

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, SIMRAN FARMS LIMITED



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above

