



# SIMRAN FARMS LIMITED

Regd. Office :  
1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : [compliance@simranfarms.com](mailto:compliance@simranfarms.com)

Website: [www.simranfarms.com](http://www.simranfarms.com)  
CIN : L01222MP1984PLC002627

SFL/BSE/30/2022-23

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

22<sup>nd</sup> August, 2022

To,  
The Secretary,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: - Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 35<sup>th</sup> Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM), E-voting Information and Book Closure)**

**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice which has been published on 21<sup>st</sup> August, 2022 in Free Press, Indore (in English) and Choutha Sansaar, Indore (in Hindi) informing about the:

1. 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 15<sup>th</sup> September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cutoff date.
3. Book Closure dates.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

FOR SIMRAN FARMS LTD



*Tanu Parmar*  
CS Tanu Parmar  
CS & Compliance Officer

M. No. A34769

Encl: a/a



