



**SIMRAN  
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sanchamet.in  
CIN : L01222MP1984PLC002627

SFL/BSE/07/2016-17

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

23<sup>rd</sup> May, 2016

To  
The Secretary,  
Corporate Relationship Department,  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub:** Filing of intimation for Meeting of Board of Directors (01/2016-17) of the Company scheduled to be held on Monday, 30<sup>th</sup> May, 2016 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
**Ref:** SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (01/2016-17) of the Company is scheduled to be held on **Monday, 30<sup>th</sup> day of May, 2016** at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

- 1) To consider and approve the Audited Standalone & Consolidated Financial Results for the Quarter as well as year ended on 31st March, 2016.
- 2) To take on record the Audit Report submitted by the Auditors of the Company in respect of Financial Results for the quarter as well as year ended 31<sup>st</sup> March, 2016.

**\*Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 23<sup>rd</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive) in view of the meeting of Board of Directors(01/2016-17) of the Company which is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 to consider and approve, among others, Audited Standalone & Consolidated Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2016.**

Notice of the Meeting is being also published in the Hindi and English Newspaper.

This is for your information and record.

Thanking You,  
Yours faithfully  
For, SIMRAN FARMS LIMITED

  
Taru Parmar  
CS & Compliance Officer  
M. No. A34769





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**CIRCULAR**

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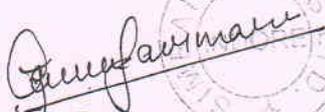
**23<sup>rd</sup> May, 2016**

**To,  
All Designated Directors and Employees of  
SIMRAN FARMS LIMITED**

**Sub: Closure of TRADING WINDOW**

Pursuant to **SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct**, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors (01/2016-17) of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2016** to consider and approve Audited Standalone & Consolidated Financial Results for the quarter as well as year ended on 31<sup>st</sup> March, 2016, the **Trading Window shall remain closed from 23<sup>rd</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive)**. All \*Designated Directors/KMP & Employees are advised not to \*deal in the shares and securities of the Company during this period.

**For, SIMRAN FARMS LIMITED**

  
**Tanu Parmar**  
**CS & Compliance Officer**  
**M. No. A34769**

**Note:**

**\*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.**

**\*\*Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.**