



**SIMRAN
FARMS LIMITED**

Reg. Office:

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

mail ID:-compliance@simranfarms.com

SFL/BSE/15/2019-20

Online filing at listing.bseindia.com

18th May, 2019

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

Dear Sir,

Sub: Intimation for Meeting of Board of Directors (Serial No. 01/2019-20) of the Company, schedule to be held on Saturday, 25th May, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 01/2019-20) of the Company is scheduled to be held on Saturday, 25th May, 2019 at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to transact the following businesses along with other routine matters:

1. To consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the quarter as well as financial year ended on 31st March, 2019 and audit report thereon.
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the Board Meeting is also being published in Hindi (vernacular) and English Newspaper.

This is for your information and record.

Thanking you
Yours faithfully

FOR, SIMRAN FARMS LTD


CS Tanu Parmar
CS & Compliance Officer

M. No. A34769

