



**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@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/23/2018-19

Online filing at listing.bseindia.com

4th August, 2018

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 (Serial No. 04/2018-19) of the Company scheduled to be held on Monday, 13th August, 2018 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 (Serial No. 04/2018-19) of the Board of Directors of the Company is scheduled to be held on **Monday, 13th day of August, 2018** 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 Un-audited Quarterly Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report.
2. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March, 2018.
3. To fix day, date, time & venue of 31st Annual General Meeting of the Company for the financial year ended on 31st March, 2018.
4. To fix date of Book Closure for the purpose of 31st Annual General Meeting.
5. To fix Cut-off Date for the purpose of members eligible for Remote E-voting and voting at the time of 31st Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To consider and recommend re-appointment of Dr. Surendra Singh and Mrs. Jasmeet Kaur Bhatia as an Independent Directors of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
8. Any other matter with the permission of the chair.



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 4th August, 2018 to 16th August, 2018 (both days inclusive) in view of the meeting of Board of Directors (Serial No. 04/2018-19) of the Company which is scheduled to be held on Monday, 13th August, 2018 to consider and approve, among others, un-audited financial results for the quarter ended on 30th June, 2018.

Notice of the Meeting shall also be published in a vernacular Hindi and English Newspaper.

This is for your information and record.

Thanking You,

Yours faithfully

For, SIMRAN FARMS LIMITED



CS Janu Parmar
CS & Compliance Officer
M. No. A34769



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CIRCULAR

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4th August, 2018

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 (Serial No. 04/2018-19) of the Company is scheduled to be held on **Monday, 13th August, 2018** to consider and approve unaudited financial results for the quarter ended 30th June, 2018, the **Trading Window shall remain closed from 4th August, 2018 to 16th August, 2018 (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


CS 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.