



**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/12/2016-17

Online filing at listing.bseindia.com

5th August, 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 (02/2016-17) of the Company scheduled to be held on Thursday, 11th August, 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 (02/2016-17) of the Company is scheduled to be held on **Thursday, 11th day of August, 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 un-audited quarterly financial result for the Quarter ended 30th June, 2016 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 March 31, 2016.
3. To fix Day, date, time & venue of 29th Annual General Meeting of the Company for the financial year ended on 31st March, 2016
4. To fix date of Book closure for the purpose of 29th 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 29th Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. 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 5th August, 2016 to 13th August, 2016 (both days inclusive) in view of the meeting of Board of Directors(02/2016-17) of the Company which is scheduled to be held on Thursday, 11th August, 2016 to consider and approve, among others, un-audited financial results for the quarter ended on 30th June, 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



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



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CIRCULAR
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5th August, 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 (02/2016-17) of the Company is scheduled to be held on **Thursday, 11th August, 2016** to consider and approve unaudited financial results for the quarter ended 30th June, 2016, the Trading Window shall remain closed from **5th August, 2016 to 13th August, 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.