



## 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/8/2015

By Hand/Fax/Email

19<sup>th</sup> May, 2015

E-mail: corp.relations@bseindia.com  
Online filing at listing.bseindia.com

To,  
The Company Secretary,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Corporate Announcement of Board Meeting of the Company for consideration and approval of the Audited Financial Results for the quarter as well as year ended 31st March 2015.**


Dear Sir,

With reference to the above mentioned subject and amended Clause 41 of the Listing Agreement, we are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2015 at the Registered Office of the Company at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) to consider and approve Audited Financial Results of the Company for the Quarter as well as year ended on 31st March, 2015.

You are requested to please take on record our above said information for your reference.

Further, in terms of provisions of Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from May 20<sup>th</sup>, 2015 to 3<sup>rd</sup> June, 2015 (both days inclusive), for all the designated employees and Directors of the Company for the purpose of approval of Quarterly as well Annual financial statement.

Thanking you  
Yours faithfully  
FOR, SIMRAN FARMS LTD.

  
KAWALJEET SINGH BHATIA  
WHOLE TIME DIRECTOR  
Encl.: a/a



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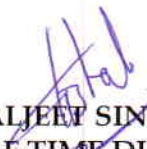
**By Hand/Fax/Email**  
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**To,**  
**All Designated Directors and Employee of**  
**SIMRAN FARMS LIMITED**

**Sub: Closure of TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, 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 Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2015 to record and approve Audited Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2015, the **Trading Window shall remain closed** from 20<sup>th</sup> May, 2015 to 3<sup>rd</sup> June, 2015 (both days inclusive). All \*designated directors and Employees are advised not to \*deal in the shares and securities of the Company during this period.

**For, SIMRAN FARMS LIMITED**

  
**KAWALJEET SINGH BHATIA**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00401827)**

**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.