

BARAMATI AGRO LIMITED

CIN: U01134PN1988PLC045873

Registered Office: At Post Pimpali, Tal: Baramati, Dist-Pune – 413 102

Tel. No. 02112-304118, Fax: 02112 304103,

E-mail ID: cs@baramatiagro.com, Website: www.baramatiagro.com

NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules thereunder that Register of Preference Shareholders and Preference Share Transfer Book of the Company will remain closed from **Friday, September 08, 2017 to Friday, September 15, 2017** (both days inclusive) to determine the names of the members who will be entitled to receive the dividend on preference shares for the Financial Year ended 31st March, 2017

Shareholders are requested to notify change of address, if any, lodge the Transfer Deeds and Mandates, if any with the Company's Share Department Unit : Baramati Agro Limited, A/p Pimpali, Tal:- Baramati, District-Pune-413 102.

The details of Book Closure given above can also be viewed on the website of the Company (www.baramatiagro.co)

By Order of the Board of Directors
For **Baramati Agro Limited**

Sd/-
Devendra Kulkarni
Company Secretary
M. No: A27483

Date: 28th August 2017
Place: Baramati

120mmx130mm