

BARAMATI AGRO LIMITED

CIN: U01134PN1988PLC045873

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

Tel. No. 02112-663100,

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 **Wednesday, September 19, 2018 to Tuesday, September 25, 2018** (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, 2018

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.com)

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

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

Date: 07th September, 2018

Place: Baramati