



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

30th May 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Dear Sirs,

Sub - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

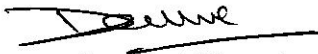
We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 30th May 2018, have considered and approved, inter alia, the following items of Business;

1. Audited Financial Results for the quarter and year ended 31st March 2018.
2. The AGM of the shareholders of the Company will be held on 21st July 2018, The register of Members and Share Transfer Books will remain closed from 16th July to 20th July 2018 (both days inclusive) for the purpose of AGM.

We request you take the same on record.


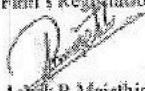


Thanking You

For Agri-Tech (India) Limited


Authorized Signatory

Agri-Tech (India) Limited
Standalone Statement of Assets and Liabilities

Rs. In Lacs

	Particulars	As at Year end 31.03.2018 (Unaudited)	As at previous year end 31.03.2017 (Audited)
B	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	4446.63	4463.69
	b) Capital Work in Progress	4.93	4.93
	c) Other Intangible Assets	0.00	0.00
	d) Intangible Assets under Development	0.00	0.00
	e) Financial Assets		
	(i) Investments	3062.52	2309.26
	(ii) Others	0.00	0.00
	f) Deferred Tax Assets (Net)	0.00	0.00
	g) Other Non Current Assets	0.11	0.11
	Total Non Current Assets	7514.19	6777.99
	(2) Current Assets		
	a) Inventories	1.67	3.46
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	15.49	0.00
	(iii) Cash and Cash Equivalents	5.93	0.97
	(iv) Bank balance other than (iii) above	0.00	0.00
	(v) Loans	0.00	0.00
	(vi) Others	3371.13	2059.33
	© Current Tax Assets	0.00	0.00
	d) Other Current Assets	64.33	0.00
	Total Current Assets	3458.55	2063.76
	TOTAL ASSETS	10972.74	8841.75
A	EQUITIES AND LIABILITIES		
	1. Shareholders' Fund		
	(a) Share capital	594.00	594.00
	(b) Other Equity	10256.14	8199.32
	Total Equity	10850.14	8793.32
	Liabilities		
	4 Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	25.00	25.00
	(b) Provisions	9.51	3.56
	© Other non-current liabilities	0.00	0.00
	Total Non-current liabilities	34.51	28.56
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	1.25
	(ii) Trade Payables	16.83	13.95
	(iii) Other Financial Liabilities	71.02	4.57
	b) Other Current Liabilities	0.00	0.00
	c) Provisions	0.24	0.00
	Current Tax Liabilities	0.00	0.00
		88.09	19.77
	TOTAL - EQUITY AND LIABILITIES	10972.74	8841.75
	For Ashok R. Majethia & Co. Chartered Accountants Firm's Registration Number 127256		FOR AGRI-TECH (INDIA) LTD
	 Ashok R. Majethia Proprietor Membership Number: 124781		 Satish Kagl wai DIRECTOR DIN 00119501
	Place : Aurangabad Date : 30 May 2018		