



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

Dated: 06<sup>th</sup> March, 2021

The Manager-Listing  
BSE Limited  
Phiroze Jeejeeb hoy 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

**Sub: Outcome of Board Meeting**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 06<sup>th</sup> March 2021, has considered and approved the Redemption of 25,000 Redeemable Preference Shares of Rs. 100/- each.

The Meeting Commenced on 01.00 p.m. and Concluded on 03.00 p.m.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Agri Tech (India) Limited

Reshma Talbani  
Company Secretary