

# BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1<sup>st</sup> Floor, Mahavir Nagar, Kandivali (W),  
Mumbai - 400 067. Maharashtra  
Telephone: 022 - 65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com  
CIN: L85110MH1989PLC255933

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**Date: 23.05.2016**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Monday, 30<sup>th</sup> May, 2016 at 01:30 P. M.**  
**Ref: Scrip Code: 531112**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, 30<sup>th</sup> May, 2016 at 01:30 P. M. at its Registered Office** to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.
2. Closure of trading window from Monday, May 23, 2016 and end 48 hours after the results are made public on May 30, 2016 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. To take on record, the annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For BELL AGRO MACHINA LIMITED**

*Yatin Mehta*  
**Mr. Yatin Mehta**  
**Executive Director**  
**DIN: 07431944**

