



## TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026. Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123  
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : August 19, 2022

To  
Mr. Mangalam Iyer  
Assistant Manager  
Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at the Corporate Office at 5A Valmikee Street Kolkata - 700 026 on Thursday 25th August, 2022 at 11 AM to transact the following business inter alia on the matters :

- a) Draft of Audited Annual Accounts of the Company for the year ended 31st March, 2022.
- b) Fixation of Date for Annual General meeting, 2022.
- c) Recommendation of dividend to the shareholders.
- d) Directors Report
- e) Notice of Annual General Meeting
- f) Book closure

Thanking you.

Yours faithfully

For Teesta Agro Industries Ltd.

Company Secretary