



# 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](http://www.teestaagro.in), E-mail: [teestaagro86@gmail.com](mailto:teestaagro86@gmail.com) / [teestaagro92@gmail.com](mailto:teestaagro92@gmail.com)

Date: August 25, 2022

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Sub: Outcome of Board Meeting of TEESTA AGRO INDUSTRIES LIMITED held on Thursday, 25th August'2022

Ref: Scrip Code at BSE: 524204.

Dear Sir/ Madam,

Pursuant to the Regulation 30(6) read with Schedule III and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We are pleased to inform you that the Board Of Directors has approved the following :

- The Audited Annual Accounts of the Company for the year ended 31.03.2022.
- The Board has recommended dividend of 25% to the Equity Shareholders in respect of the year ended 31st March, 2022.
- The forthcoming Annual General Meeting of the Members of the Company will be held on 24.09.2022 at the Registered Office of the Company

The Meeting commenced at 11.00 a.m. and concluded at 4.30 p.m.

Kindly take note of the above on record.

Thanking you,  
Yours Faithfully,

For Teesta Agro Industries Ltd.



**HARDEV SINGH**  
MANAGING DIRECTOR  
DIN NO- 00550781