

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: equinoxcoltd@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 079-40054603

Date: 13th February, 2020

To,

BSE Limited Mumbai – 400001 Floor 25, P J Towers, Dalal Street BSE Scrip Code: 540823	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 15087
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Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 18th February, 2020 at A 105 3rd Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh, for considering the following agenda:

1. Approval for recommendation to the shareholders regarding issue of equity shares by way of preferential allotment.
2. Approval of Valuation Report with respect to issue of shares on Preferential basis.
3. Finalization of list of proposed Allottees to the prospective allotment (allotment subject to approval in ensuing extra ordinary general meeting).
4. Approval of Draft Notice of Extra Ordinary General Meeting of shareholders of the company.
5. Appointment of Scrutinizer and other authorities for ensuing Extra Ordinary General Meeting
6. To take note of any other matter as may be prescribed by the chairman of the meeting.

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Please take the above on your record.

Thanking You,

Yours faithfully

For VITESSE AGRO LIMITED



Roop Kishore Gola
Director
Din: 02456413

