

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: 23rd August, 2019

To,

BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 540823

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 15087

Dear Sir/Madam,

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

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is Scheduled to be held on Wednesday, 28th August 2019, at A 105 3rd Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. Withdrawal of approval for conversion of existing Preferences Shares (2,60,000) into equity Shares taken in the Extra Ordinary General Meeting held on 1st April, 2019.
2. Considering the Preferential allotment of shares in lieu of other than cash in continuation to the approval earlier obtained at the Extra Ordinary General Meeting held on 1st April, 2019.
3. Unsecured loan against assets brought in by the Promoters and Directors, Mr. Avadhesh Kumar Gola and Mr. Roop Kishore Gola.
4. Appointment of Mr. Deepak Kumar Lath as Scrutinizer for the Annual General Meeting.
5. Calling of Annual General Meeting on Monday, 23rd September 2019.
6. Approval of draft Notice of Annual General Meeting, Annual Reports, Directors Reports etc.
7. Approval of Calendar Events.
8. Closure of Trading Window and Book Closure.
9. Change of registered office address from the state of Gujarat to Uttar Pradesh.
10. Any other matters.

Kindly acknowledge the receipt.

Thanking You.
Yours faithfully,

For, Vitesse Agro Limited

Archana Thakur

Archana Thakur
Company Secretary
M. No. A35556

