



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 05/08/2019

To,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra(E), Mumbai-400098.

Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019, at 01:30 P.M. at 8th Floor, Vatika Towers, Golf Course Road, Gurgaon-122003 inter alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2019.

Kindly take the same on your records.

For Cremica Agro Foods Limited


Chhaya Bharti
(Company Secretary & Compliance Officer)

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India)
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