

01.11.2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2019** at **03:00 p.m.** at its registered office at House No. 9, Road No.-13, East Punjabi Bagh, New Delhi 110026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the second quarter ended 30th September, 2019.

This is for your information and records please.

Thanking You.

For Best Agrolife Limited
(Formerly Sahyog Multibase Limited)

Himanshi
For BEST AGROLIFE LIMITED

Negi
Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

