



Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

Dated- 18.05.2015

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Notice of the Board Meeting to be held on 27th May, 2015

Ref : Scrip Code 537492

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company would be convened on **Wednesday, 27th May, 2015 at 4.00 P.M.** at the registered office of the Company to inter-alia consider the following business.

1. To Consider and Approve the Report of the Audit Committee on the Audited Standalone and Consolidated results for the Financial Year ending on 31st March, 2015 together with the Half Yearly results as on the same date.
2. To Consider and Approve the Financial Results on the Audited Standalone and Consolidated results for the Financial Year ending on 31st March, 2015 together with the Half Yearly results as on the same date.
3. Any other matter with the permission of the chair.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct of the Company the Trading Window for dealing in Securities of the Company shall remain closed for the Directors/ Designated Employees/ officers of the Company from 21st May, 2015 to 27th May, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you.

Jairaj Bafna

Yours faithfully,

For Agrimony Commodities Limited.



Mr. Jairaj Bafna
Chief Financial Officer

Address : 701, 7th Floor Kingston Building, Tejpal Road, Vile Parle (E), Mumbai- 400 057.

Email: admin1@agrimonycommodities.com URL: www.agrimonycommodities.com Tel / Fax 022 26124294