



# Agrimony Commodities Limited

Erstwhile Transparent Commodities Pvt.Ltd

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001

Ref: Scrip Code 537492

**Sub: Intimation pursuant to Clause 43 of the Listing Agreement**

Dear Sir/Madam,

Re: Notice of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company will be held on **Friday 30<sup>th</sup> May, 2014** at the registered office of the Company to *inter-alia* consider and take on record the Consolidated Audited Financial Results for the year ended March 31, 2014.

Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 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 Employee/ officers of the Company from May 23, 2014 to May 31, 2014 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

***For Agrimony Commodities Limited***  
**For Agrimony Commodities Ltd.**

*Gaiesh Patel* Director

Director



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