



Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

November 14, 2015

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

Ref : Scrip Code 537492

SUB : Outcome of the Board Meeting held on 14th November , 2015.

Dear Sir / Madam,

This is to inform you the Outcome of the Board Meeting of the Company held on Saturday, November 14, 2015 at 4.00 P.M. held at the Registered office of the Company in which the following matters were interalia discussed:

1. Considered the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2015 as recommended by the Audit Committee which was subject to Limited review by the Statutory Auditor and approved the same.

Kindly acknowledge the receipt.
Thanking you.

Yours faithfully,
For Agrimony Commodities Limited

Jairaj Bafna
Chief Financial Officer and Director

