



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 07th September 2020

To,

Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India – 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Dear Sir/Madam,

**Sub: Intimation of Thirty First Annual General Meeting, Book Closure
and Newspaper publication related thereto**

We write to inform you that in compliance with the provisions of the Companies Act 2013 (Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), circulars issued by the Ministry of corporate Affairs (.MCA.), the SEBI and in view of the prevailing COVID-19 pandemic, the Thirty First Annual General Meeting (AGM,) of the company will be held on Wednesday, 30th September, 2020 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We enclose herewith the copy of the newspaper advertisement (Pursuant to MCA circular 20/2020 dated 05th May 2020) published by the Company in the newspapers named Financial Express (All India Edition) and Desh Bandhu (In Punjabi Language) dated 07th September, 2020 regarding the 31st Annual General Meeting to be held on Wednesday, 30 September, 2020 at 11:00 A.M,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Thursday: 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the Members at the AGM and the record date for the said purpose will Wednesday, 23rd September 2020.

Thanking You,

Yours faithfully

For Cremica Agro Foods Limited

SURENDAR KUMAR SOOD

(Director)

DIN: 01091404

Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

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