

CREMICA AGRO FOODS LIMITED

CIN:L15146PB1989PLC009676

Regd. Office: B XXX III 324, G T ROAD WEST, LUDHIANA,
PUNJAB-141005, Tel No: 01826-222826,

Email ID: manager.caf@cremica.in, Website: www.caf.co.in

ADVANCE INTIMATION OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Cremica Agro Foods Limited ("the Company") is scheduled to be held on **Monday, 12th day of November, 2018 at 4:30 P.M.** at the corporate office of Company at Theing Road Phillaur-Jalandhar, Punjab-144410 inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and half year ended on 30th September, 2018.

For Cremica Agro Foods Limited

Sd/-

(Paridhi Manocha)

Date : 05.11.2018

Place : Ludhiana

(Company Secretary & Compliance Officer)

8 x 6