



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 02/11/2019

To,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, BandraKurla Complex
Bandra(E), Mumbai - 400098

Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 11th day of November, 2019 at 02:30 P.M. at its Corporate Office situated at Theing Road Phillaur, Jalandhar, Punjab-144410 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Kindly take the same on your records.

For Cremica Agro Foods Limited




Chhaya Bharti
(Company Secretary and Compliance Officer)

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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