

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 03/09/2022

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

Subject: Outcome of Board Meeting held today i.e. 03rd September, 2022

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Saturday, September 03rd, 2022 at 03:00 P.M. and concluded at 03:30 P.M. The Board of Directors has inter alia approved and adopted the following matters:

1. Adoption of Director's Report for the Financial year 2021-22.
2. Appointment of director in place of director who retires by rotation
3. The Draft Notice of Annual General Meeting of the Company which will held as on 30th September, 2022.
4. Appointment of M/s. A. Santoki & Associates, Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in annual General Meeting.
5. The Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 03.00 P.M. IST at registered office of the Company.
6. Register of members and share transfer books of Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
7. The remote e-voting period commences on September 27, 2022 at 9:00 AM and ends on September 29, 2022 at 5:00 PM.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Tine Agro Ltd.


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Rajendra Singh

Director

DIN: 08924023