

**Dated: 8<sup>th</sup> August, 2020****To****Corporate Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001****Scrip Code: 539660****Scrip ID: BESTAGRO****Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29, Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> August, 2020 at 03.00 P.M.**, inter-alia to consider, approve and take on record of the following business:

1. To consider, approve and take on record the Unaudited Financial Results with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2020.
2. Review the constitution of Board of Directors and its various committees, KMPs, change in designation, category of the existing directors, including appointment of Mr. Vimal Kumar (DIN : 01260082) as Managing Director of the Company, fixation of his tenure and remuneration, discontinuation of Mr. Vishesh Gupta (DIN: 00255689) as a Managing Director of the Company and other matters connected thereto.
3. Any other items with permission of chair.

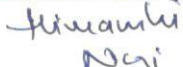
Kindly take the note of above in your records and information.

Thanking You,

Yours Faithfully,

**For Best Agrolife Limited  
(Formerly known as Sahyog Multibase Limited)**

For BEST AGROLIFE LIMITED

  
Negi  
Company Secretary**Himanshi Negi  
Company Secretary and Compliance Officer**