

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

Date: 23<sup>rd</sup> May, 2020

Scrip Code: 539660  
Scrip ID: BESTAGRO

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform your good office that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> May 2020 at 3.00 p.m.**, inter alia, to consider the following matters:

- 1) To take note of the certified true copy of the order of the Hon'ble National Company Law Tribunal approving the Scheme of Amalgamation of Best Agrochem Private Limited with the Company and effectiveness of the Scheme on 23<sup>rd</sup> May, 2020.
- 2) To consider and approve the allotment of shares of the Company in consideration to the Amalgamation of Best Agrochem Private Limited with the Company as approved by Hon'ble National Company Law Tribunal, Principal Bench, New Delhi and filing the application seeking for listing and trading permission of the shares issued pursuant to Scheme of Arrangement.
- 3) To consider the shifting of registered office of the Company within the same municipal area from House No. 9, Road no. 13, East Punjabi Bagh, New Delhi-110026 to S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026, i.e. the registered office of Best Agrochem Private Limited, the Transferor Company.
- 4) To consider the appointment of Mr. Shuvendu Kumar Satpathy (Din no. 07552741) as additional Non-Executive Director.
- 5) To consider and approve the listing of shares on National Stock Exchange of India Limited.

Kindly take the same on record.

Thanking You,

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

For BEST AGROLIFE LIMITED  
*Himanshi*  
Company Secretary

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

