

Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-41009092
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

Date: 25.05.2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

(Symbol – AAYUSH, Series – EQ)

Dear Sir / Madam,

Subject: Notice for Adjournment of Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2017 and extension of period of Trading Window.


This is to inform that the meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 is held today i.e. 25th May, 2017 at the registered office of the Company and is adjourned due to want of some further information/clarification w.r.t. the Audited financial results and accordingly rescheduled on 29th May, 2017 at the registered office of the Company at G-321, Chirag Delhi, New Delhi- 110017.

Further, in view of the adjournment of Board Meeting as aforesaid, it is hereby informed that In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

Kindly request you to take the same on your records.

Thanking You

For Aayush Food and Herbs Limited


Company Secretary
Aayush Food and Herbs Ltd
New Delhi
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