

# 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

August 22, 2017

To,

Department of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098  
**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Ma'am,

**Sub: Intimation of AGM and Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 we wish to inform you that the Register of Members and Share Transfer Book will remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, the 29<sup>th</sup> day of September, 2017 at 10:00 a.m. at Madhuban Hotel, B-71, Greater Kailash-1, New Delhi- 110048.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Aayush Food and Herbs Limited

*Khushbu Mittal*  
Khushbu Mittal  
Company Secretary

