

# 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: 09.08.2017

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 / Madam,

**Subject: Notice for Adjournment of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017 is held today i.e. 09<sup>th</sup> August, 2017 at the registered office of the Company.

The Board of Directors discussed the unaudited financial results of the Company for the quarter ended June 30, 2017 in its meeting today. The said account has been drawn up for the first time in accordance with the Indian Accounting Standards (IND AS). The discussion on the unaudited financial results was not concluded and it was decided to adjourn the meeting and continue the discussion on Monday, the 21<sup>st</sup> day of August, 2017 at the registered office of the Company at G-321, Chirag Delhi, New Delhi- 110017. The adjourned meeting will, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

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

