

JKAGL: SECTL: SE: 2020

Date: 7<sup>th</sup> August 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

**Re: Intimation of Outcome of Board Meeting under Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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1. Kindly refer to our letter dated 3<sup>rd</sup> August 2020 intimating that a Meeting of Board of Directors will be held on 7<sup>th</sup> August 2020, *inter alia*, to consider and approve the proposal of raising of funds by way of issue of debt securities through private placement as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

2. We have to further inform you that the Board at its Meeting held today, which commenced at 11.45 A.M. and concluded at 3.15 P.M. has, *inter alia*, given its omnibus approval to raise funds upto Rs. 50 Crores by way of issue of Non-Convertible debentures (NCDs)/ Debt Securities and authorised its Committee of Directors of the Company to take all necessary actions as it may deem appropriate from time to time.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary and  
Compliance Officer

