

**Dated: 31<sup>st</sup> August, 2020**

**Listing Compliance Department  
Bse Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001**

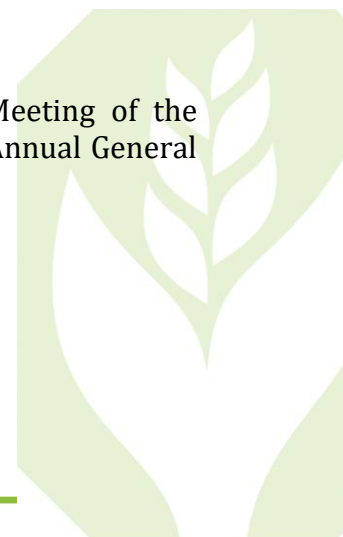
**SCRIP CODE: 539660**  
**SCRIP ID: BESTAGRO**

**Sub: Prior Intimation of Board Meeting Scheduled to be held on Thursday,  
3<sup>rd</sup> September, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation of SEBI (Listing Obligations Disclosure Requirements), 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 3<sup>rd</sup> day of September, 2020 at 03.00 P.M. , inter-alia to consider and approve the following business:

1. To take note of the resignation tendered by M/s. Samarath M Surana & Co., Chartered Accountants (Firm Registration No. 010295N) from the position of Sstatutory Auditors of the Company,
2. To consider and approve the appointment of new Statutory Auditors **M/s Walker Chandiok & Co LLP**, Firm Registration Number: 001076N/N500013, Address: L-41, Connaught Circus, New Delhi 110001 to fill the casual vacancy caused by resignation of M/s Samarth M Surana & Co as Statutory Auditors, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company,
3. To consider and approve change in Object Clause of the Company subject to the approval of the shareholders at ensuing Annual General Meeting of the Company,
4. To consider and approve Director's Report, Corporate Governance Report, Secretarial Audit Report and other certificates, declarations forming part of the Annual Report of the Company, for the Financial Year Ended 31<sup>st</sup>March, 2020,
5. To fix the record date or book closure period,
6. To consider and approve Notice calling 29<sup>th</sup> Annual General Meeting of the Company and to fix date, time, mode of convening the aforesaid Annual General Meeting,
7. To discuss any other matter with the permission of the Chair.



The above information is also available on the Company's website at [www.bestagrolife.com](http://www.bestagrolife.com).

You are requested to please take the information on record and oblige.

Thanking You,

Yours Faithfully,

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

For BEST AGR LIFE LIMITED  
*Himanshi Negi*  
Company Secretary

**Himanshi Negi  
Company Secretary and Compliance Officer**

