

BASANT AGRO TECH (INDIA) LTD.

Plot No. 13/2, Kaulkhed Akola, Near S.T Workshop, Akola-444001.

email: basantagro@hotmail.com

Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Dear Shareholders,

We are pleased to inform you that the Board of Directors at their meeting held on 22nd July, 2014, appointed Mrs. Madhu Khandelwal as additional director of the Company. She has been categorized as **Independent Non Executive woman director** on the Board of directors of the company.