



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA
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Date: September09, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held onSeptember08, 2021

Ref: Sprayking Agro Equipment Ltd (Security ID/Code: SPRAYKING /540079)

We wish to inform that Meeting of the Board of Directors of the Company was held on September 08, 2021 at the registered office of the Company situated at Plot No. 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar - 361005 Gujarat, which was commenced at 07:00 P.M and concluded at 08:00 P.M., in which the Board of Directors have considered the following matters;

1. Approved the Draft Directors' Report for the Financial year 2020-21 and annexures thereto;
2. Decided to call the 17th Annual General Meeting of the Company on, Thursday September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 17th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

3. To re-appoint Statutory Auditor and to fix their remuneration for Term of Three Years.
4. Re-appointment of Mr. Hitesh Pragajibhai Dudhagara (DIN: 00414604) as a Chairman and Managing Director of the Company:
5. Approved Appointment of Zarna Solanki, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

Kindly take the same on your record and oblige us.

For, Sprayking Agro Equipment Ltd

Hitesh Pragajibhai Dudhagara
Chairman & Managing Director
DIN:00414604



Place: Jamnagar