



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

Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

09th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 540079

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th March, 2023, inter alia, to transact the following business:

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
2. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited;
3. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR SPRAYKING AGRO EQUIPMENTS LIMITED

**HETAL VACHHANI
(COMPANY SECRETARY)**