

BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1st Floor, Mahavir Nagar, Kandivali (W),
Mumbai - 400 067. Maharashtra
Telephone:022 -65575578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 30th May, 2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday 30th May, 2016 at 01:30 P. M.
Ref: Scrip Code: 531112

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 30th May, 2016 at 01:30 P. M. at its Registered Office** has:

1. Considered, Approved and taken on records the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2016 along with the Auditor's Report by the Statutory Auditor of the Company.
2. Considered and taken on records the Annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.

The Board Meeting commenced at 01.30 p.m. and concluded at 03.00 p.m.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For BELL AGRO MACHINA LIMITED


(Yatin Mehta)
Executive Director
DIN: 07431944



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Date: 30th May, 2016

To,
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Dear Sir/ Madam,

Sub: - Declaration

Ref: Scrip Code: 531112

With reference to the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, please note that the Audit Report for the Quarter and Financial Year ended on 31.03.2016 submitted by the Statutory Auditor does not contain any qualifications thereof. In this respect we are forwarding herewith the Audit Report with Unmodified Opinion along with the Financial Statements for the Quarter and Financial Year ended on 31.03.2016.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For BELL AGRO MACHINA LIMITED


(Yatin Mehta)
Executive Director
DIN: 07431944



