

# CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

**Registered Office:** B 2 207 West Gate Business Bay, Opp Andaj Party Plot,  
Bodakdev, Ahmedabad, Gujarat-380054, India

**Mobile No:** +91 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L46209GJ1985PLC147523

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**Date:** 28/10/2024

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** CROPSTER  
**Scrip Code:** 523105

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject, notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 12<sup>th</sup> November, 2024 to consider the following matters:

01. To consider and approve Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2024 and Limited Review Reports as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02. Any other items with the permission of chairperson.

You are requested to take the same on your record.

**For, Cropster Agro Limited**  
**(Previously known as Planter's Polysacks Limited)**

JIGNESH KUMAR  
PURSHOTTAMDA  
S PATEL

Digitally signed by JIGNESH KUMAR  
PURSHOTTAMDA PATEL  
DN: cn=JIGNESH KUMAR  
PURSHOTTAMDA PATEL, o=CROPSTER AGRO LIMITED  
as JIGNESH KUMAR PATEL, c=IN  
Reason: I am the author of this document  
Date: 2024.10.28 12:05:30

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**