

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

August 28, 2020

**Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sirs,

**Sub.: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref: Scrip Code: 506414**

We write to inform you that the Board of Directors of the Company at its meeting held on August 28, 2020 have, inter alia, approved the following:

**1. Annual Audited Financial Statements:**

Pursuant to 129, 134 and other applicable provisions of the Companies Act, 2013 including rules made thereunder, the Board has approved and recommended the Annual audited financial statements (Standalone & Consolidated) for the financial year ended March 31, 2020, for members' approval at the ensuing Annual General Meeting ('AGM').

**2. Annual General Meeting Date:**

Pursuant to Regulation 30 of the Listing Regulations, and subject to the approval of the Registrar of Companies for the extension of the AGM of the members of the Company for the financial year 2019-20, the AGM of the members of the Company will be held on Saturday, October 17, 2020 through Video Conferencing or other Audio Visual means. The Notice of AGM and the Annual Report for the Financial Year 2019- 20 shall be sent to the members in accordance with the provisions of MCA circulars in this regard.

Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist: Bharuch - 392 130,  
Gujarat, India.  
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**3. Dividend:**

It is hereby informed that the Board has considered the Interim Dividend (which was declared at the Board meeting held on November 13, 2019, of Rs. 5/- per equity share of face value of Rs. 5 each and paid thereafter) as the final dividend for the financial year 2019-20.

The Board meeting commenced at 11.30 a.m. and concluded at 01:20 p.m.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited (Formerly known as DIL Limited)**

**Srikant Sharma**

**Company Secretary & Vice President (Legal)**

**Membership No. FCS3617**

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