

Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237, G. İ. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA **Phone**: +91-288 273 0750 **Mobile**: +91 93283 77772, 93284 27772 **Email**: spraykingagro@yahoo.com, info@spraykingagro.com

July 11, 2020

To,
The General Manager
Listing & Compliance Department
BSE Limited, P.J. Towers,
Dalal Street, Fort
Mumbai-400001.

Respected Sir/Ma'am,

Sub.: Outcome of Board meeting for Change of Registered office of the Company within local limits

Ref: Sprayking Agro Equipment Limited (Security Code: 540079 & Security Id: SPRAYKING)

With reference to the aforesaid subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on today at 10:00 p.m. has approved the Shifting of Registered office of the Company to PLOT NO 237/B, SHOP NO. 4, GIDC, PHASE II, DARED JAMNAGAR GUJARAT 361005 INDIA, with effect from June 15, 2020.

Kindly take this information on your records and oblige us.

Thanking you.

Yours faithfully,

For, Sprayking Agro Equipment Limited

Hitesh P. Dudhagara

Managing Director

DIN: 00414604