

18th April, 2019

To
The Secretary
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub : Intimation of the meeting of the Board of Directors to be held on 2nd May, 2019

Ref : Scip code- 511472

Dear Sir/Madam,

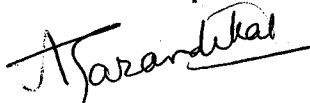
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Thursday, 2nd May, 2019, *inter alia*, to consider the following business as under :-

1. Audited financial results of the Company for the Financial Year ended 31st March, 2019 pursuant to the Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
2. Any other matter(s) with the permission of the chairman which are incidental and ancillary to the business.

Kindly take the same on record.

Thanking you

Yours faithfully
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', written over a horizontal line.

Aniket Karandikar
Company Secretary & Compliance Officer
Membership No.: 24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

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