



# Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, G. I. 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

September 28, 2019

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

Respected Sir/Ma'am,

Sub: Outcome of Board meeting held on Today (i.e. 28/09/2019)

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

With reference to the above captioned subject and in compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on September 28, 2019 at the registered office of the Company, which was commenced at 03.00 p.m. and concluded at 04.30 p.m., inter alia approved;

1. Appointment of Ms. Hetal Vachhani as a Company Secretary and Compliance Officer of the Company with immediate effect i.e. from Saturday, September 28, 2019

This is for your information & records.

Thanking you.

For, Sprayking Agro Equipment Limited

Hitesh P. Dudhagara  
Managing Director  
DIN: 00414604





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Brief Profile of Ms. Hetal Vachhani, Company Secretary and Compliance Officer of the Company

Particulars	Details
Name	Ms. Hetal Vachhani
Date of Birth	07/01/1988
Qualification	Bachelor of Commerce, Company Secretary
Brief Resume and Expertise in specific functional area	Ms. Hetal Vachhani is a Qualified Company Secretary. She has expertise in Company Law and Secretarial functions along with the Compliances of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Effective date of Appointment	September 28, 2019

For, Spray King Agro Equipment Limited



Hitesh P. Dudhagara  
Managing Director  
DIN: 00414604