



BABA AGRO FOOD LIMITED

(Formerly Known as Sri Krishna Metcom Limited)

Regd. Office: 504, Mangal Murti Heights

Harmu Road, Ranchi -834001, Jharkhand, India

Tel: +91-651-2285853, e-mail: skmltd@gmail.com

web: www.skmltd.co.in

CIN: L15400JH2008PLC013255

Date: 23rd December, 2020

To
The Manager – Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra(E)
Mumbai, Maharashtra – 400051

Dear Sir/Madam,

Symbol: BABAFOOD

Subject: Intimation of Comments made by Board of Directors on Non-Compliance with respect to prior intimation to stock exchange about the meeting of the board of directors.

Reference No. : E-mail received from NSE dated 14.12.2020

Dear Sir/ Madam,

This is to inform you that the matter related to non-compliance of the email on 14th December, 2020, levying, fine for non-compliance of Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, In pursuant of Regulation 29 of SEBI (LODR) Regulations, 2015 according to which the listed entity shall give prior intimation to stock exchange about the meeting of the board of directors in which Financial results are is due to be considered and fine imposed by the NSE vide their email dated 14th December, 2020 for the same, was placed before the board of directors in their meeting held on 23rd December,2020.

The Board of Directors has discussed and taken note of the matter of late-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange.

Further inform you that we had submitted intimation for delay one day mentioned therein reasons as due to some medical emergencies company secretary was not able to intimate exchange on time and delay of one day occurred, however phone called was made to every



Factory At: Village – Bandheya, P.O. Nagri, Distt – Ranchi – 835303 (Jharkhand)

Factory At: Shivganj, P.O. & P.S. Madanpur, Mauja – Darbhanga, Distt – Aurangabad – 824103 (Bihar)

Director and they agreed to attend the meeting on time. And due to non availability of all the directors we had to conduct a meeting on 12th November, 2020 itself.

Thus, we request the Exchange to waive the penalty as mentioned in mail dated 14th December, 2020 since such non-compliance has never occurred in the company as the company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc.

Solicit your kind co-operation in the said matter and humbly request your good self to kindly waive the fine imposed on the company.

This is for your information and records.

Thanking You.

Yours Faithfully,
For **Baba Agro Food Limited**



Swati
Company Secretary & Compliance Officer