



TEESTA AGRO INDUSTRIES LIMITED

63/1/2, Saral Bose Road, Kolkata - 700 025, Phone : 2455 8986 / 2454 4331, Fax : 00 91 33 2474 6123
Website : www.teestaagroindustries.in, E-mail : teestaagro@vsnl.net

Date: December 20th, 2011

To,
Mr. Wilbur Fernandes
The Manager (Deptt of Corporate Services)
Listing Department
The Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: **Outcome of Board Meeting**

Dear Sir,

We refer to our letter dtd. 06.12.2011 written to you. The Board of Directors at its meeting held on 19.12.2011, passed resolution for allotment of 5,30,000 Equity Shares of Rs.10 each, at a price of Rs.11 per equity share, on preferential basis, as per the following details subject, however, to the approval of shareholders and your exchange

NAME	NO. OF SHARE	CATEGORY
Mr. Hardev Singh	1,30,000	Promoter
Mrs. Joginder Kaur	50,000	Promoter
Mr. Inderdeep Singh	1,00,000	Promoter
Mr. Paramdeep Singh	1,00,000	Promoter
Mrs. Gagandeep Brar	50,000	Non Promoter
Mrs. Manpriya Kahma	50,000	Non Promoter
Mrs. Ambika Singh	50,000	Non Promoter

We are in the process of preparing necessary papers / documents to be sent to you, in due course, for your approval under Clause 24(a) of the Listing Agreement.

We will revert to the subject very shortly.

Thanking you.

For Teesta Agro Industries Ltd.


J. Tiwari
Company Secretary

Sector 'B' Pocket 5 & 6, Flat No. 4173, Basantkunj, New Delhi - 110 070, Ph. : (011) 26890556 / 26891267

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