

SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

06.02.2017

To
The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, **MUMBAI**

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Ref: Script Code: 530617

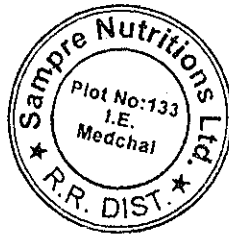
With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2017**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Third quarter and Nine months ended 31st December, 2016.

This is for you kind information and necessary records.

Thanking you,

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**


B K GURBANI
Chairman & Managing Director



Regd. Off & Works : Unit-1 : Plot No.133, I.E, Medchal - 501 401. Telangana, India.
Unit-2 : Plot No. 127,128, Royes Building, I.E, Medchal, R.R.Dist - 501 401. Telangana.
Ph : +91-8418-222428, 222429, Fax : +91-8418-222427
e-mail : gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in, www.gurbanigroup.com