

CIN: L15499TG1991PLC013515

06.11.2017

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

Dear Sir,

Sub: Intimation of Board Meeting - Reg

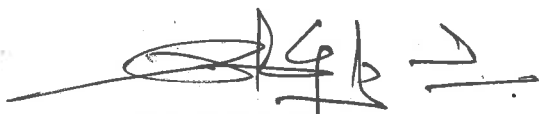
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With reference to above cited subject, we would like to inform you that meeting of the Board of director of the Company is scheduled to be held on **Monday, 13<sup>th</sup> November, 2017**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Second Quarter and Half -Year ended 30<sup>th</sup> September, 2017.

This is for you kind information and necessary records

Thanking you.

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**



**B K GURBANI**  
Managing Director