MPRE NUTRITIONS LIMIT



CIN: L15499TG1991PLC013515

06.11.2017

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

Dear Sir,

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 director of the Company is scheduled to be held on Monday, 13th November, 2017, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Second Quarter and Half -Year ended 30th September, 2017.

This is for you kind information and necessary records

Thanking you.

Yours Truly, For SAMPRE NUTRITIONS LIMITED

BKGURBANI Managing Director

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