

21.08.2017

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

Dear Sir,

Sub: Outcome of Board Meeting - Reg

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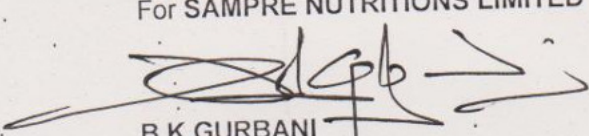
With reference to above cited subject, we would like to inform you that the Board of Directors of the Company at just concluded the Board Meeting have taken following decisions:

1. In Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books will remain closed from **Thursday, 21st September, 2017 to Tuesday, 26th September, 2017 (both days inclusive)** for the purpose of 26th Annual General Meeting scheduled to be held on **Tuesday, 26th September, 2017**.
2. Appointed Mr. Vishal Ratan Gurbani as Executive Director on the Board of the Company and designated him as Vice – President of the Company.

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**



B K GURBANI
Managing Director