

# SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

21.07.2017

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

Dear Sir,

Sub: Submission of the Un-Audited Financial Results for the First Quarter & Three months ended 30<sup>th</sup> June, 2016 – Reg.

Ref: Script Code: 530617

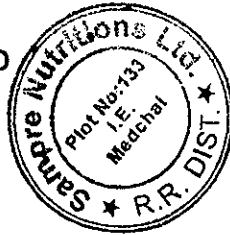
With reference to above cited subject, we would like to inform you that meeting of the Board of director of the Company is scheduled to be held on **Saturday, 29<sup>th</sup> July 2017**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the First Quarter and three months ended 30<sup>th</sup> June 2017.

This is for you kind information and necessary records

Thanking you.

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**

**B K GURBANI**  
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. Medhcal, Malkajgiri-501 401. Telangana.  
Ph : +91-8418-222428, 222429  
e-mail : gurbani@gurbanigroup.in | bkgurbani@gurbanigroup.in | www.gurbanigroup.com