



SITA SHREE 
FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

Ph.: + 91-731- 2439901, 902 ,912, 920, 926,

E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741

Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses

Importers and Exporters of all Agricultural Commodities

Date: 07th Aug, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai- 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai- 400 051
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Scrip ID/Symbol: SITASHREE

Scrip Code: 532961

ISIN: INE686I01011

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on June 30, 2019.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday the August 14, 2019** at the Corporate Office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001, to consider and approve Unaudited Financial Results for the Quarter ended on June 30, 2019 along with other routine businesses.

This is for the intimation of Exchange and members thereof. You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For, Sita Shree Food Products Limited



Dinesh Agrawal
Chairman cum Director