

CIN: L15499TG1991PLC013515

28.01.2019

To
The Department of Corporate Relations
BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Reg

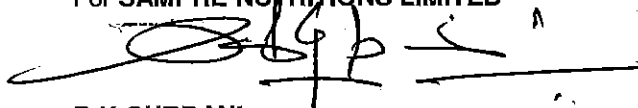
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With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2018.

This is for you kind information and necessary records.

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**



B K GURBANI
Managing Director