SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

17.05.2019

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

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Ref: Script Code: 530617

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 **Wednesday**, 29th **May**, 2019, inter alia, to consider and approve Audited Financial Results for fourth quarter and financial year ended 31st March, 2019.

TOT NO 12:

This is for you kind information and necessary records

Thanking you.

Yours Truly,

For SAMPRE NUTRITIONS LIMITED

B K GURBANIManaging Director

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Unit-3: Plot No. 164, IDA, Phase V, Jeedimetla, Hyderabad-500 055.

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