

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.

This is for you kind information and necessary records

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**


B K GURBANI
Managing Director

