

26.07.2019

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, 14<sup>th</sup> August, 2019**, 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, 2019.

This is for you kind information and necessary records

Thanking you.

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**



**B K GURBANI**  
Managing Director