SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

26.07.2019

То

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, 14th August, 2019, inter alia, to consider and approve Un-Audited Financial Results of the Company for the first Quarter and Three Months ended 30th June, 2019.

This is for you kind information and necessary records

Thanking you.

Yours Truly, For SAMPRE NUTRITIONS LIMITED

B K GURBANI Managing Director

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