



To,
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

17.01.2018

Dear Sirs,

Re: Convening of Board Meeting on 24.01.2018

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on 24.01.2018 to *inter alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the Third quarter and Nine Months ended as on 31.12.2017.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Sunil Agro Foods Limited

Pramod Kumar S
Executive Director
DIN: 00719828