



Sunil Agro
Foods Limited

Corporate Office : 1/108, "Ahuja Chambers", Kumara Krupa Road, Bangalore - 560 001. Tel : 2226 8799, 2225 1422, Fax : 2226 1854, E-Mail : info@sunilagro.in
Factory & Regd. Off. : Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel : 797 1371, 797 1463, Fax : 797 1538, E-Mail : manager@sunilagro.in

02.08.2017

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: CONVENING THE 29TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

This is to inform you the following:

1. The 29th Annual General Meeting (AGM) of the Company will be held at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001, at 10.30 a.m on Thursday, September 21, 2017.
2. The share transfer books of the Company will remain closed from September 16, 2017 (Saturday) to September 21, 2017 (Thursday), for the purpose of 29th AGM.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September 15, 2017 (Friday) i.e. the date prior to the commencement of Book closure date are entitled to vote on the Resolutions proposed at the AGM to be held on September 21, 2017.

Kindly bring this to the notice of the members of the Exchange.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

Pramod Kumar S
Executive Director
DIN: 00719828