



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

25.07.2016

Dear Sirs,

Re: Convening of Board Meeting on 01.08.2016

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 01.08.2016 to inter *alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the First quarter ended as on 30.06.2016.
2. Convening of Annual General Meeting & authorizing issue and publication of Notice of AGM; Electronic Voting and appointment of Scrutinizer.
3. Boards' Report for the year ended 31.03.2016.
4. Consideration of date of Book Closure.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you

Yours faithfully
For Sunil Agro Foods Limited

Pramod Kumar S
Executive Director
DIN: 00719828