

Factory & Regd. Off Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel: +91-80-2797 1371, 2797 1463, Fax: +91-80-2797 1538, E-Mail manager@sunilagro.in Website: www.sunilagro.in CIN No. LO1111KA1988PLC008861

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



1/104, "Ahuja Chambers", Kumara Krupa Road, Bangalore - 560 001

Tel: +91-80-2225 1555, 2225 1666

E-Mail: info@sunilagro.in



