



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

17th May, 2017

Dear Sir,

Re: Convening of Board Meeting on 27th May, 2017


This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 27th May, 2017 to *inter alia* transact the following business:

1. Consideration of Audited Accounts for the Fourth quarter and the year ended as on 31.03.2017 and appropriation of Profits including consideration of dividend.

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