



Sunil Agro  
Foods Limited

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

15<sup>th</sup> May, 2018

Dear Sir,

**Re: Convening of Board Meeting on Wednesday, 23rd May, 2018**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on Wednesday, 23<sup>rd</sup> May, 2018 to *inter alia* transact the following business:

1. Consideration of audited financial results for the Fourth quarter ended 31.03.2018.
2. Consideration of audited financial results for the financial year ended 31.03.2018.
3. Appropriation of Profits including declaration 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



*Garima*  
Garima Garg  
Company Secretary  
A 39556