



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

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

07.07.2017

Dear Sirs,

**Re: Convening of Board Meeting on 28.07.2017**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 28.07.2017 to inter *alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the First quarter ended as on 30.06.2017.
2. Convening of Annual General Meeting & authorizing issue and publication of Notice of AGM, Electronic Voting and appointment of Scrutinizer.
3. Considering Boards' Report for the year ended 31.03.2017.
4. Consideration of date of Book Closure.

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