

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 21st January, 2019

Dear Sir,

Re: Convening of Board Meeting on Monday, 28th January, 2019

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Monday, 28th January, 2019 to *inter alia* transact the following business:

 Consideration of Un-Audited Financial Results for the Third Quarter and Nine months ended as on 31st December, 2018.

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 Garg

Company Secretary

A 39556

