



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:

1. 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
Garima Garg
Company Secretary
A 39556