



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

01.02.2017

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

Dear Sirs,

Re: Convening of Board Meeting on 11.02.2017

Scrip Code:

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 11.02.2017 to *inter alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the third quarter ended as on 31.12.2016.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015 and Corporate Laws.

Thanking you

Yours faithfully
For Sunil Agro Foods Limited

Pramod Kumar S
Executive Director
DIN: 00719828