

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

17<sup>th</sup> May, 2017

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

Dear Sir,

## Re: Convening of Board Meeting on 27th May, 2017

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 27<sup>th</sup> May, 2017 to *inter alia* transact the following business:

 Consideration of Audited Accounts for the Fourth quarter and the year ended as on 31.03.2017 and appropriation of Profits including consideration 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

Pramod Kumar S Executive Director

DIN: 00719828