



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

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

26th October, 2018

Dear Sir,

Re: Convening of Board Meeting on Monday, 12th November, 2018

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Monday, 12th November, 2018 to *inter alia* transact the following business:

1. Consideration of Un-Audited Financial Results for the Second quarter and half year ended as on 30th September, 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