



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

15th May, 2018

Dear Sir,

Re: Convening of Board Meeting on Wednesday, 23rd May, 2018

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on Wednesday, 23rd May, 2018 to *inter alia* transact the following business:

1. Consideration of audited financial results for the Fourth quarter ended 31.03.2018.
2. Consideration of audited financial results for the financial year ended 31.03.2018.
3. Appropriation of Profits including declaration 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



Garima
Garima Garg
Company Secretary
A 39556