



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

23<sup>rd</sup> July, 2018

Dear Sir,

**Re: Convening of Board Meeting on Monday, 30<sup>th</sup> July, 2018**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on Monday, 30<sup>th</sup> July, 2018 to *inter alia* transact the following business:

1. Consideration of Un-Audited Accounts for the First quarter ended as on 30.06.2018.
2. Convening of Annual General Meeting & authorizing issue & publication of Notice of AGM, Electronic Voting and appointment of Scrutinizer.
3. Considering Board's Report for the year ended 31.03.2018.
4. Consideration of the date of Book Closure.

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*  
Garima Garg  
Company Secretary  
A 39556