



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

22<sup>nd</sup> May, 2019

Dear Sir,

**Re: Convening of Board Meeting on Wednesday, 29<sup>th</sup> May, 2019**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on Wednesday, 29<sup>th</sup> May, 2019 to *inter alia* transact the following business:

1. Consideration of audited financial results for the Fourth quarter ended 31.03.2019.
2. Consideration of audited financial results for the financial year ended 31.03.2019.
3. Appropriation of Profits including declaration of dividend.
4. Appointment of Mr. Akshat Jain as Additional and Whole Time Director of the Company w.e.f. 29.05.2019

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