

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

2nd August, 2019

Dear Sir,

Re: Convening of Board Meeting on Friday, 9th August, 2019.

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Friday, 9th August, 2019 to *inter alia* transact the following business:

 Consideration of Un-Audited Financial Results for the First Quarter ended as on 30th June, 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

FOR SUNIL AGRO FOODS LIMITED

Pramod Kumar S

Chief Executive Officer and Director

DIN: 00719828



1/104, "Ahuja Chambers", Kumara Krupa Road, Bangalore - 560 001. Tel : +91-80-2225 1555, 2225 1666, Fax : +91-80-2226 1854

E-Mail: info@sunilagro.in

An ISO: 22000:2005 FSSC 22000:2010 Certified Company

