



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:

1. 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



Chief Executive Officer & Director

Pramod Kumar S
Chief Executive Officer and Director

DIN: 00719828