



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

31<sup>st</sup> October, 2019

Dear Sir,

**Re: Convening of Board Meeting on Thursday, 14<sup>th</sup> November, 2019**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Thursday, 14<sup>th</sup> November, 2019 to *inter alia* transact the following business:

1. Consideration of Un-Audited Financial Results for the second quarter and half year ended as on 30<sup>th</sup> September, 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

Pramod Kumar S  
Chief Executive Officer & Director  
DIN: 00719828

