



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

16th January, 2020

Dear Sir,

Re: Convening of Board Meeting on Friday, 24th January, 2020

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Friday, 24th January, 2020 to *inter alia* transact the following business:

1. Consideration of Un-Audited Financial Results for the Third Quarter and Nine months ended as on 31st December, 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 and Director
DIN: 00719828

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