

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

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

