

SUNIL AGRO FOODS LIMITED

CIN: L01111KA1988PLC008861

Regd Office Address: Plot No. 39-a2, Industrial Area Chokkahalli,
Hosakote, Karnataka, KA- 562 114, Phone No: +91- 80- 27971371/ 27971463
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NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

The Thirty Second (32nd) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 10.30 AM on Monday, the 24th day of August, 2020 in compliance with General Circulars No. 14/2020, 17/2020 and 20/2020 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 32nd AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.sunilagro.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 32nd AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Sunil Agro Foods Limited.
Pramod Kumar S
Chief Executive Officer & Director
(DIN: 00719828)

Place : Bengaluru
Date: 22.07.2020

