

**SUNIL AGRO FOODS LIMITED**

CIN: L01111KA1988PLC008861

Registered office: Plot No.39-A2, Industrial Area Chokkahalli  
Hosakote, Karnataka- 560 001

Telephone: 7971371 Fax: 797 1538 E-mail: info@sunilagro.in Web:www.sunilagro.in

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

11<sup>th</sup> August, 2020

Dear Sir,

**Re: Convening of Board Meeting on Tuesday, 18<sup>th</sup> August, 2020**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Tuesday, 18<sup>th</sup> August, 2020 to *inter alia* transact the following business:

1. Consideration of Un-Audited Financial Results for the First Quarter and Three months ended as on 30<sup>th</sup> June, 2020.

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



Shruthi Murali Kumar  
Company Secretary and Compliance Officer  
M No: A 61093