



Corporate Office :
1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru - 560 001
T: 080 2225 1555 / 1666 E: info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote - 562 114
T: 0802 7971 371 / 463 E: billing@sunilagro.in

CIN No.L01111KA1988PLC008861
www.sunilagro.in

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

3rd August, 2021

Dear Sir,

Re: Convening of Board Meeting on Wednesday, 11th August, 2021

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Wednesday, 11th August, 2021 to *inter alia* transact the following business:

1. Consideration of Un-Audited Financial Results for the First Quarter and Three Months ended as 30th June, 2021.

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