

Corporate Office:

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

Factory & Registered Office:

CIN No.L01111KA1988PLC008861 www.sunilagro.in

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

17th June 2021

Dear Sir,

Re: Convening of Board Meeting on Thursday, 24th June, 2021

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Thursday, 24th June, 2021 to *inter alia* t ransact the following business:

- Consideration of Audited Financial Results for the Fourth Quarter ended 31st March, 2021.
- 2. Consideration of Audited Financial results for the Financial year ended 31st March, 2021.
- 3. Appropriation of Profits including declaration of dividend.

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

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1