



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

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

CIN No.L01111KA1988PLC008861  
www.sunitagro.in

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

2<sup>nd</sup> November, 2021

Dear Sir,

**Re: Convening of Board Meeting on Tuesday, 9<sup>th</sup> November, 2021**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Tuesday, 9<sup>th</sup> November, 2021 to *inter alia* transact the following business:

1. Consideration of Un-audited Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September, 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

Pramod Kumar Shantila  
Chief Executive Officer and Director  
DIN: 00719828

