



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

25th January, 2022

Dear Sir,

Re: Convening of Board Meeting on Wednesday, 02nd February, 2022



This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Wednesday, 02nd February, 2022 to *inter alia* transact the following business:

1. Consideration of Un-audited Financial Results for the Third Quarter ended 31st December, 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



Anchal Sethia
Company Secretary and Compliance Officer
M. No: A67520