

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

20th May, 2022

CIN No.L01111KA1988PLC008861 www.sunilagro.in

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

Dear Sir,

Re: Convening of Board Meeting on Friday, 27th May, 2022

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Friday, 27<sup>th</sup> May, 2022 to *inter alia* transact the following business:

- Consideration of Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2022.
- Consideration of Audited Financial results for the Financial year ended 31<sup>st</sup> March, 2022.
- 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

Anchal Sethia

Company Secretary and Compliance Officer

M No: A 67520

