



**SUNIL AGRO FOODS LIMITED**

Corporate Office:  
1/104, Ahuja Chambers, Kumara Krupa  
Road, Bengaluru - 560001 ; T: 080 2225  
1555 / 1666 E-mail : info@sunilagro.in

Factory & Registered Office:  
Plot 39/A2, Chokkahalli, Hosakote Industrial  
Area, Hosakote - 562114 ; T: 080 27971371/  
463 E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861  
www.sunilagro.in

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

24<sup>th</sup> January, 2023

Dear Sir,

**Re: Convening of Board Meeting on Thursday, 02<sup>nd</sup> February, 2023**

**Ref: Scrip Code - 530953**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Thursday, 02<sup>nd</sup> February, 2023 to *inter alia* transact the following business:

1. Consideration of Un-audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2022.

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