



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

19.05.2023

To
Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Meeting of the Board of Directors on 27th May, 2023.

This is to inform you that a Meeting of the Board of Directors will be held on Saturday, 27th May, 2023 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial results for the Fourth Quarter and Year ended 31.03.2023.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully
For Sunil Agro Foods Limited

Pramod Kumar Shantilal
Chief Executive Officer and Director
Email ID: pramodjain@sunilagro.in