



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

02nd November, 2023

Dear Sir,

Re: Convening of Board Meeting on Friday, 10th November, 2023

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Friday, 10th November, 2023 to *inter alia* transact the following business:

1. Consideration of Un-audited Financial Results for the Second Quarter and Half year ended 30th September, 2023.

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

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816