



■ Flour Division & Regd. Off. : 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
Tel : +91-731-2439901 to 2439950
■ Soya Division : Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
Tel : +91-731-2439971 to 2439999
Website : www.sitashri.com, E-mail : info@sitashri.com
CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

To,

Dated: 06th June, 2016

The BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir/ Ma'am,

SUB: OUTCOME OF ADJOURNED BOARD MEETING HELD ON 06.06.2016
REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011&
SYMBOL: SITASHREE

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today, 06th June, 2016 commenced at 04.00 P.M. and concluded at 11:30 P.M. at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore - 452020 (M.P.), the following items were considered and approved by the Board of Director's of the Company;

1. Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2016.
2. Acceptance of resignation of Mrs. Neha Agrawal from the post of Whole- time director of the Company due to her pre-occupation.

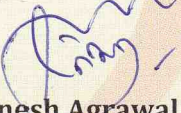
We are enclosing herewith the approved "Audited Standalone and Consolidated Financial Results" for the Quarter and Year ended 31st March, 2016, under Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with a copy of Standalone & Consolidated Independent Auditors Report and Declaration on Unmodified Opinion.

The aforesaid results are also being disseminated on Company's website at www.sitashri.com.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For, Sita Shree Food Products Limited


Dinesh Agrawal
Chairman cum Director
DIN: 00348853

