



AN ISO 22000:2005 and 9001: 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore –M P. INDIA Ph.: + 91-731-2439901, 902, 912, 920, 926,

E mail: info@sitashri.com Website: www.sitashri.com CIN: L15314MP1996PLC010741 Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses Importers and Exporters of all Agricultural Commodities

Dated: 14th of September, 2016

To. National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

To. Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers. Rotunda Bldg, Dalal Street. Mumbai- 400051

Dear Sir/Ma'am,

SUB .:- INTIMATION/NOTICE OF ADJOURNMENT OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2016 AND EXTENSION OF PERIOD OF "TRADING WINDOW".

REF: SYMBOL: SITASHREE, ISIN: INE686I01011

This is to inform that the meeting of the Audit Committee and Board of Directors of the Company to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2016, is held today i.e. << Wednesday the 14th of September, 2016>> at the registered office of the Company and is adjourned due to want of some further information/clarification w.r.t the unaudited financial results and accordingly rescheduled on << Saturday the 17th of September, 2016>> at the registered office of the Company at 03:00 p.m. and 04.00 p.m. respectively.

Further, in view of the adjournment of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2016, it is hereby informed that the period of closure of "Trading Window" is extended from <<07th September, 2016>> to <<16th September, 2016>> (both days inclusive) to <<07th September, 2016>> to <<19th September, 2016>> (both days inclusive) for designated directors and employees of the Company.

The Board Meeting was commenced at 04:00 P.M. and concluded at 08:15 P.M.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You Yours Sincerely,

For, Sita Shree Food Products Limited

Ashish Goval Managing Director

Din: 00144899