



- 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.

Dated: 01<sup>st</sup> August, 2015

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 051

Dear Sir/Ma'am,

**Sub.-: Notice of Board Meeting for consideration of Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2015.**

**Ref: Scrip ID: SITASHREE, Scrip Code: 532961, ISIN: INE686I01011**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meetings Of the Board of Directors of the Company will be held on Thursday the 13<sup>th</sup> of August, 2015 at 04.00 P.M. at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.)-452020, interalia, to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.

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

  
Neeraj Anjane  
Company Secretary &  
Compliance Officer





**SITA SHREE**  
**FOOD PRODUCTS LIMITED**

SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

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CIN-L15314MP1996PLC010741

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

Dated: 01<sup>st</sup> August, 2015

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051.

Dear Sir/Ma'am,

**Sub:- Notice of Board Meeting for consideration of Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2015.**

**Ref: Symbol: SITASHREE, ISIN: INE686I01011**

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