



**SITA SHREE**  
FOOD PRODUCTS LTD.

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: 05<sup>th</sup> November, 2015

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

Dear Sir/Ma'am,

**SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER & HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015 AND CLOSURE OF TRADING WINDOW.**

**REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011**

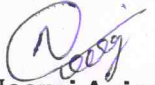
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting Of the Board of Directors of the Company will be held on **Saturday the 14<sup>th</sup> of November, 2015** at **04.00 P.M.** at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.)-452020, inter alia, to consider and approve Unaudited Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 2015.

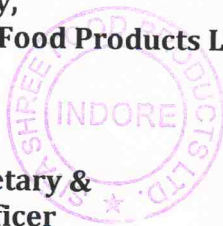
Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<05<sup>th</sup> November, 2015>> to <<17<sup>th</sup> November, 2015>> **(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on 14<sup>th</sup> of November, 2015, inter alia, to consider and approve the un-audited financial statements for the quarter & half year ended September 30, 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





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Dated: 05<sup>th</sup> November, 2015

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

Dear Sir/Ma'am,

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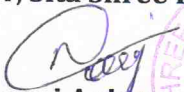
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