



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: 18th of May, 2016

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 AUDITED FINANCIAL RESULT FOR THE QUARTER & YEAR ENDED 31st MARCH, 2016 AND CLOSURE OF TRADING WINDOW.

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

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday the 30th of May, 2016** 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 Audited Financial Results for the quarter & year ended on 31st March, 2016.

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 **<<18th May, 2016>> to <<01st June, 2016>>(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 **Monday the 30th of May, 2016**, inter alia, to consider and approve the Audited Financial Results for the quarter & year ended on 31st March, 2016.

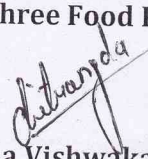
This is for the information of the Exchange and members thereof.

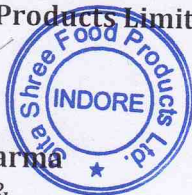
You are requested to take same on record.

Thanking You

Yours Sincerely,

For, Sita Shree Food Products Limited


Chitragda Vishwakarma
Company Secretary &
Compliance Officer





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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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Chitrangda
Chitrangda Vishwakarma
Company Secretary &
Compliance Officer

