



■ **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: 13th February, 2016

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

The
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: OUTCOME OF BOARD MEETING HELD ON 13.02.2016
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, 13th February, 2016, commenced at 4.00 P.M. and concluded at 07:30 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. Un-Audited Financial Results for the Quarter ended 31st December, 2015.
2. Resignation of Mr. Neeraj Anjane (ACS 37072), a Key Managerial Personnel from the post of Company Secretary & Compliance Officer of the Company due to his pre-occupation.
3. Appointment of Ms. Chitrangda Vishwakarma (ACS 41337) as a Company Secretary & Compliance Officer of the Company (Key Managerial Personnel).

We are enclosing herewith the approved "Unaudited Financial Results" for the quarter ended on 31st December, 2015, under Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with a copy of Limited Review Report.

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

