



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

AN ISO 22000 : 2005 CERTIFIED COMPANY

- **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: 30<sup>th</sup> May, 2017

<b>The BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001</b>	<b>The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E) Mumbai - 400 051.</b>
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**SUB: OUTCOME OF BOARD MEETING HELD ON 30.05.2017**

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

**Dear Sir/ Ma'am,**

We are pleased to inform you that at the meeting of the Board of Directors of the Company held on today i.e. 30<sup>th</sup> May, 2017 commenced at 04:00 P.M. and concluded at 06:30 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.), along with other agenda items inter alia the following were considered and approved by the Board of Directors of the Company;

1. As per regulation 30(2) of the SEBI (LODR) Reg., 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015;

- Board has accepted, the resignation submitted by Mr. Ganesh Prasad Sharma, Independent director of the Company due to his pre- occupations; w.e.f. 30.05.2017 and thereby placed appreciation for contribution during his tenure as the Independent director of the Company.
- Board has accepted, the resignation submitted by Mr. Manna Lal Sethi, Non-executive director of the Company due to his pre- occupations; w.e.f. 30.05.2017 and thereby placed appreciation for contribution during his tenure as the director of the Company.

2. As per regulation 33(3) of the SEBI (LODR) Reg., 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016; Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2017, prepared as per applicable Indian Accounting Standards and Schedule,III of the Companies Act, 2013.

We are enclosing herewith the approved "Audited Financial Results" for the quarter and year ended on 31st March 2017, under Clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with a copy of Independent Auditors Report and Statement on Impact of Audit Qualifications (for audit report with modified opinion).







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The aforesaid results are also being disseminated on Company's website at [www.sitashri.com](http://www.sitashri.com).

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**

