



SITA SHREE
FOOD PRODUCTS LTD.

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

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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

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

PROGRAMME AND DISCLOSURE:

DATE

Friday the 24th day of March, 2017

VENUE

Regd. Office: 332/4/2, R.D. Udyog Nagar, Palda, Indore-452001 (M.P.)

TIME

02:30 P.M.

DIRECTOR'S

DESIGNATION

Mr. Sunil Garg Independent Director
Mr. Ganesh Prasad Sharma Independent Director

Director	No. of Programme			No. of Hours	
	Held	Attended		Duration of Time Spent	
		During the Year	Cumulative Basis	During the Year	Cumulative Basis
Mr. Sunil Garg	01	01	01	1hr.	1hr.
Mr. Ganesh Prasad Sharma	01	01	01	1hr.	1 hr.
