॥ श्री बालाजी नमः ॥


**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.


**Dated: 02nd of March, 2017**

| | |
|---|---|
| **To,**<br>**National Stock Exchange of India Ltd.,**<br>**Exchange Plaza, Plot no. C/1, G Block,**<br>**Bandra-Kurla Complex**<br>**Bandra (E) Mumbai - 400051.** | **To,**<br>**Bombay Stock Exchange Limited,**<br>**Phiroze Jeejeebhoy Towers,**<br>**Rotunda Bldg, Dalal Street,**<br>**Mumbai- 400 001.** |

*Dear Sir/Ma'am,*

**SUB.:- INTIMATION OF THE APPOVAL GIVEN BY RBI FOR INCREASE IN FII/FPI INVESTMENT LIMIT, PURSUANT REGULATIONS OF SEBI (LODR) REGULATIONS, 2015**

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

Please find enclosed herewith Approval letter issued by RBI dated March 01, 2017 for Increase in FII/FPI Investment limit under Portfolio Investment Scheme in respect of M/S SITA SHREE FOOD PRODUCTS LIMITED from 24% to 100%.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SITA SHREE FOOD PRODUCTS LIMITED**

SITA SHREE FOOD PRODUCTS LTD. INDORE

**DINESH AGRAWAL**
**Director**
**DIN: 00348853**

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।

प्रेस प्रकाशनी PRESS RELEASE

**संचार विभाग,** केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

**DEPARTMENT OF COMMUNICATION**, Central Office, S.B.S.Marg, Mumbai-400001
फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

**भारतीय रिज़र्व बैंक**
**RESERVE BANK OF INDIA**
वेबसाइट : www.rbi.org.in/hindi
Website : www.rbi.org.in
इ-मेल email: helpdoc@rbi.org.in

March 01 2017

## FIIs/FPIs can now invest 24 to 100 per cent under PIS in M/s Sita Shree Food Products Limited

The Reserve Bank of India has today notified that Foreign Institutional Investors (FIIs)/Foreign Portfolios Investors (FPIs) can now invest from 24 per cent to 100 per cent of the paid up capital of M/s Sita Shree Food Products Limited under the Portfolio Investment Scheme (PIS).

The Reserve Bank has stated that Sita Shree Food Products Limited has passed resolutions at its Board of Directors' level and a special resolution by general body agreeing for enhancing the limit from 24% to 100% of the paid up capital of the company.

The Reserve Bank has notified this under FEMA 1999.

**Ajit Prasad**
Assistant Adviser

**Press Release : 2016-2017/2327**