॥ 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 : +91-731-2439901-930
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639900 to 35
  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: 12th August, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Ltd.,** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

SUB: **POSTPONEMENT OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS UNDER REG. 33 OF SEBI (LODR), 2015 FOR THE QUARTER ENDED 30.06.2016.**

REF: **I) SEBI CIRCULAR NO. CIR/CFD/FAC/62/2016 DATED JULY 05, 2016**
II) SCRIP ID/SYMBOL: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

Dear Sir/ Ma'am,

With due reference to our letter dated 30th July, 2016 for intimation of Board of Directors meeting to consider the Un-audited Quarterly Results for the Quarter ended on June 30, 2016.

In the above matter, we would like to bring your kind attention that SEBI has vide its circular referred above, has allowed extension of the time period to submit the Ind-AS compliant Un-audited Financial Results for the June, 2016 upto September 14, 2016.

Further, in view of the above we would like to inform that, the compilation work & preparation of Ind-AS complaints financials is taking much more time than expected and hence, it is not possible to submit the Ind-AS compliant Un-audited Financial Results for the June, 2016 by 12th of August, 2016.

So, in view of all of the above facts and within the scope of the above referred SEBI Circular the Company has decided to postpone the meeting of the Board of Directors to consider and approve Ind-AS compliant Un-audited Financial Results for the June, 2016 to some other day, but not later than September 14, 2016, being the due date to submit the same as has been specified in the SEBI circular.

The Notice of the postponed Board Meeting shall be intimated in due course of time according to the provisions of the SEBI (LODR) Regulations, 2015.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You
Yours Sincerely
For, **Sita Shree Food Products Limited**

Dinesh Agrawal
Chairman cum Director

SITA SHREE FOOD PRODUCTS LTD. INDORE

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