॥ 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.

To,

Dated: 28th August, 2017

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: INTIMATION OF BOOK CLOSURE.
REF: SYMBOL: SITASHREE, ISIN: INE686I01011

This intimation is regarding Book Closure in terms of Clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	24th September, 2017 To 29th September, 2017 (both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Friday, the 29th September, 2017 at 10:30 A.M. at the Registered Office of the Company

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

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

SITA SHREE FOOD PRODUCTS LTD. INDORE

Vipenjeet Kaur Banger
(Company Secretary & Compliance Officer)

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