॥ 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.

**Dated: 30th May, 2015**

**To,**

**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: OUTCOME OF BOARD MEETING HELD ON 30.05.2015**
**REF: SYMBOL: SITASHREE, ISIN: INE686I01011**

This is to inform you that in the Meeting of the Board of Directors of the Company held today at 02:00 P.M. at the registered office of the Company, the Board has considered and approved the Private Placement Offer Letter for offer and issue of Preference Shares on Private Placement basis.

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**

**(Anoop Goyal)**
**Whole-time Director**
**DIN: 01887409**

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।