॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
SITA SHREE 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,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Date: 30th May, 2015

SUB: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING HELD ON 30.05.2015
REF: SYMBOL: SITASHREE, ISIN: INE686I01011

Dear Sir/ Madam,

This is to inform you that at the Extra-Ordinary General Meeting of members held at 11.00 A.M. on 30th May, 2015 at the registered office of the Company, shareholders have approved the following matters;

a) to convert 60.00 Lacs Equity Shares of Rs. 10/- each of the Company forming part of the authorized capital into 60.00 Lacs Preference Shares of Rs. 10/- each.

b) to further increase the Authorised Capital of the Company by 2.00 Crores.

c) to issue and allot 12,000,000 0% Non-Convertible and Redeemable Preference Shares of the Company on preferential basis to the promoters of the Company.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Sita Shree Food Products Limited

SITASHREE FOOD PRODUCTS LTD. INDORE

(Anoop Goyal)
Whole-time Director
DIN: 01887409

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