॥ 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 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: 30th of September, 2016

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

Dear Sir/Ma'am,

SUB.:- INTIMATION FOR SALE OF SHARES.
REF: SYMBOL: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

Pursuant to Regulation 30(2) & 30(6) read with Part A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that we M/s Sita Shree Food Products Limited have sold 21000 (Twenty One Thousand) equity shares of Rs. 10/- each, constituting 14% of the total paid up equity shares in M/s Anoop Food Limited (referred to as Associate Company) on 30th September, 2016.

Further details of the said sale are as follows:

1.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Amt. & % of Turnover- NIL Net Worth Contribution- Rs. 2529211.38/-
2.	Date of Agreement for sale;	NA
2.	Expected date of completion of sale;	30.09.2016
3.	Consideration received from such sale;	Rs. 1062375/-
4.	Brief details of buyer and whether the buyer belong to the promoter/ promoter group/group companies	Mr. Anoop Goyal S/o Shri Dinesh Agrawal R/o H-24 New Rani Bagh, Gram Limbodi, Khandwa Road, Indore, M.P. 452001. Yes, he is a promoter of M/s Sita Shree Food Products Limited.
5.	Whether the transaction would fall within related party transactions.	Yes, the transaction falls within related party transactions and has been transacted at arm's length.

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**

Ashish Goyal
Managing Director
Din: 00144899

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।