॥ 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 - 452 001 (M.P.)
Tel : +91-731-2439901-930 Fax : +91-731-4068448
Soya Division : Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
Tel : +91-731-6639930 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.**

CIN-L15314MP1996PLC010741

Dated: 30th January, 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: Appointment of Company Secretary and Compliance Officer
Ref: Clause 30

In compliance to the above, this is to inform you that Mr. Neeraj Anjane (Membership. No. 37072), has been appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on 29th January, 2015 w.e.f. 29.01.2015.

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

Whole-time Director
Encl: As Above

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