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 Flour, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 18th 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.:- Notice of Board Meeting for consideration of Audited Financial Results for the quarter and financial year ended 31st on March, 2015.

Ref: Symbol: SITASHREE, ISIN: INE686I01011.

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of May, 2015 at 04:00 P.M. at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.)-452020, interalia, to consider and approve Audited Financial Results for the quarter and financial year ended on 31st March, 2015.

In terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares, it is hereby notified that "Trading Window" of the Company shall remain closed from 18th May, 2015 and will open on 01st June, 2015 for insiders accordingly.

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

Neeraj Anjane
Company Secretary

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