॥ 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.

**Date: 27th March, 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/ Madam,***

**Sub: Outcome of Board Meeting**
**Ref: Script Code: SITASHREE, ISIN: INE686I01011**

This is to inform you that following businesses were transacted at the Board meeting of Directors held on 27th day of March, 2015 at 4.00 p.m. at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda, Indore:

4. Acceptance of resignation of Mr. Dinesh Agrawal, from the post of Managing Director of the Company w.e.f. 27.03.2015 but continue as Director of the Company;

5. Appointment of Ms. Neha Agrawal as an Additional Director of the Company w.e.f. 27.03.2015;

6. Acceptance of resignation of Mrs. Anshu Goyal, from the post of Whole-time Director of the Company w.e.f. 27.03.2015.

This is for your information and record

**Thanking You**
**For Sita Shree Food Products Limited**

SITA SHREE FOOD PRODUCTS LTD. INDORE

**Ashish Goyal**
**Joint Managing Director**
**DIN: 00144899**

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