॥ 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.**

Dated: 03rd February, 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 Unaudited Financial Results for the quarter ended 31st December, 2014.

Ref.:- Script Code: SITASHREE- Eq, 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 14th day of February, 2015 at 02:30 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 Unaudited Financial Results for the quarter ended 31st December, 2014.

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 03rd February, 2015 and will open on 16th February, 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**

Joint-Managing Director

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