॥ 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 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.**

To,

Dated: 14th December, 2016

The **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Rotunda Bldg, Dalal Street,** **Mumbai- 400 001**	**The** **National Stock Exchange of India Ltd.,** **Exchange Plaza, Plot no. C/1,** **G Block, Bandra- Kurla Complex** **Bandra (E) Mumbai - 400 051.**

SUB: OUTCOME OF BOARD MEETING HELD ON 14.12.2016.
REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011& SYMBOL: SITASHREE

Dear Sir/ Ma'am,

We are pleased to inform you that at the meeting of the Board of Directors of the Company held on today i.e. 14th December, 2016 *commenced at 04.00 P.M. and concluded at 10:15 P.M.* at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore - 452020 (M.P.), along with other routine agenda items, the following items; were considered and approved by the Board of Director's of the Company;

1. *As per regulation 33(3) of the SEBI (LODR) Reg., 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016;* Un-Audited Reviewed Financial Results for the Quarter and Half Year ended on 30th September, 2016 prepared as per applicable Indian Accounting Standards.

2. *As per regulation 30(2) of the SEBI (LODR) Reg., 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015;*

   - Board has accepted, the resignation submitted on 14.12.2016 by Mr. Ashish Goyal, Managing director of the Company due to his pre- occupations; w.e.f. 14.12.2016 and thereby placed appreciation for contribution during his tenure as the Managing Director of the Company.

   - Appointment of Mr. Mannalal Sethi as Additional Director of the company w.e.f. 14.12.2016.

   - Appointment of Ms. Vipenjeet Kaur Banger (A48685) as a Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) on the recommendation of Nomination & Remuneration Committee with effect from 14.12.2016.

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

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Brief Profile of Director(s)/ KMP(s) seeking Appointment

Name	Vipenjeet Kaur Banger	Mannalal Sethi
Date of Birth	01.06.1989	06.03.1944
Date of Appointment	14.12.2016	14.12.2016
Qualification	B Com. , Company Secretary	Graduate
Brief Resume and Expertise in specific functional area	Ms. Vipenjeet Kaur Banger is B. Com & Company Secretary and having one year experience of Secretarial work under PCS firm.	Mr. Mannalal Sethi having 45 years experience in business in different area including commodity market. (DIN: 02257939)
Relationship between Directors Inter-se	NA	Nil

3. *As per regulation 30(5) of the SEBI (LODR) Reg., 2015;* The revised contact details of the Key Managerial Personnel of the Company in descending order who are authorized to determine Materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforementioned regulations;

Sr. No.	Name & Designation of Key Managerial Personnel	Phone No.	Email ID
1.	Mr. Dinesh Agrawal, Chairman & CFO	9302439901	info@sitashri.com
2.	Ms. Vipenjeet Kaur Banger, CS & Compliance Officer	0731-2439913	complianceofficer@sitashri.com

The aforesaid results are also available on Company's website at **www.sitashri.com**.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For, **Sita Shree Food Products Limited**

For Sita Shree Food Products Ltd.

Dinesh Agrawal
Chairman cum Director
DIN: 00348853

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