॥ 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 February, 2017**

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 14.02.2017.
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 February, 2017 *commenced at 02:00 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 agenda items inter alia the following were considered and approved by the Board of Directors of the Company;

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;

1. Board has accepted, the resignation submitted on 14.02.2017 by Mr. Santosh Kumar Gupta, Independent director of the Company due to his pre- occupations; w.e.f. 14.02.2017 and thereby placed appreciation for contribution during his tenure as the Independent director of the Company.

2. Appointment of Mr. Sunil Kumar Garg as Additional Independent Director of the company w.e.f. 14.02.2017.

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 seeking Appointment

Name	Sunil Kumar Garg
Date of Birth	18.05.1968
Date of Appointment	14.02.2017
Qualification	Graduate
Brief Resume and Expertise in specific functional area	Mr. Sunil Kumar Garg having 30 or more years business experience in agro commodity market. (DIN: 07645308)
Relationship between Directors Inter-se	N.A.

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**

Vipenjeet Kaur Banger
Compliance Officer &
Company Secretary

SITA SHREE FOOD PRODUCTS LTD. INDORE

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