॥ 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:17th September, 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 ADJOURNED BOARD MEETING HELD ON 17.09.2016
REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011& SYMBOL: SITASHREE

Dear Sir/ Ma'am,

We are pleased to inform you that at the **adjourned meeting** (original meeting was held on 14th September, 2016) of the Board of Directors of the Company held on 17th September, 2016 *commenced at 04.00 P.M. and concluded at 09:38 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. Un-Audited Reviewed Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2016 prepared as per applicable Indian Accounting Standards.
2. Acceptance of Resignation of Mr. Anoop Goyal, Key Managerial Personnel received on 17-09-2016 from the post of Whole-time Director and Chief Financial Officer of the Company due to preoccupation w.e.f. 17-09-2016.
3. Appointment of Mr. Dinesh Agrawal, Chairman cum Director of the Company as also the Chief Financial Officer of the Company (Key Managerial Personnel) on the recommendation of Nomination and Remuneration Committee w.e.f. 17-09-2016.

Brief Profile of KMP seeking appointment

Name	Dinesh Agrawal
Date of Birth	17.09.1954
Date of Appointment	17.09.2016
Qualification	B.Sc.
Brief Resume and Expertise in specific functional area	Mr. Dinesh Agrawal is the Founder & Chairperson of SITA SHREE FOOD PRODUCTS LTD. (SSFPL) which was established in the year 1996. He is having comprehensive experience of over Four decades, well known for his business integrity and business acumen, closely associated with Flour and cereals. He also had an expertise in handling matters related to banks and also in conducting day to day finance functions.
Relationship Between Directors Inter-se	Relative of Ashish Goyal, Anoop Goyal & Anshu Goyal



4. Acceptance of Resignation of Mrs. Anshu Goyal received on 17-09-2016 from the post of Additional Director of the Company due to preoccupation w.e.f. 17-09-2016.

5. As per regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015; the revise 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. Ashish Goyal, Managing Director	0731-2439930	ashish@sitashri.com
2.	Mr. Dinesh Agrawal, Chairman & CFO	0731-2439929	info@sitashri.com

The aforesaid results are also available at 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**

Dinesh Agrawal
Chairman cum Director

SITA SHREE FOOD PRODUCTS LTD. INDORE