॥ 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: 28th August, 2017

BSE Limited, **Phiroze Jeejeebhoy Towers,** **Rotunda Bldg, Dalal Street,** **Mumbai- 400001.**	**National Stock Exchange of India Ltd.,** **Exchange Plaza, Plot no. C/1,** **G Block, Bandra-Kurla Complex** **Bandra (E) Mumbai - 400051.**

Dear Sir/ Ma'am,

SUB: OUTCOME OF BOARD MEETING HELD ON 28.08.2017
REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

Pursuant to Reg. 30 of SEBI (LODR) REG., 2015; this is to inform that, the Board of Directors of the Company in their meeting held today; has decided the following matters along with other routine agenda items:

(1) To convene the 21st Annual General Meeting (AGM) of the Members of the Company on Friday, the 29th September, 2017 at 10:30 A.M. at the Registered Office of the Company;

(2) To close the Register of members and Share Transfer Books of the Company from Sunday, the 24th September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for the purpose of the above referred 21st AGM.

(3) To provide its Shareholders the facility to cast their vote by Electronic means i.e. Remote evoting on all the resolution set forth in the notice of 21st AGM. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Cut-off date for determining rights of entitlement of Remote e-voting	**Friday, the 22nd Day of September, 2017**
2	Date & Time of commencement of Remote e-voting	**09.00 A.M. (IST) on Tuesday, the 26th Day of September, 2017**
3	Date & Time of end of Remote evoting	**05.00 P.M. (IST) on Thursday, the 28th Day of September, 2017**

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

SITA SHREE FOOD PRODUCTS LTD. INDORE

Vipenjeet Kaur Banger
(Company Secretary & Compliance Officer)

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