॥ 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.

December 05, 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING UNDER REGULATION 30 OF SEBI (LODR) REG., 2015

Scrip Code: 532961/SITASHREE

Dear Sir(s),

In consonance with the Regulation 30 of SEBI (LODR) Regulations, 2015; disclosure is hereby given that a meeting of the Board of Directors of the Company is held today, 05th December, 2016, at 1:30 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.), which is concluded at 2:30 P.M., the board have approved raising of funds through Qualified Institutions Placement of equity shares / Convertible securities or such other securities in one or more tranches upto Rs. 20 crores subject to approval of members in general meeting and in compliance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the Companies Act, 2013 and the rules made thereunder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sita Shree Food Products Limited**

SITA SHREE FOOD PRODUCTS LTD. INDORE

Dinesh Agrawal
Chairman
DIN: 00348853

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