SITA SHREE
SITA SHREE FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY
*Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA*
*Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore –M P. INDIA*
*Ph.: + 91-731- 2439901, 902 ,912, 920, 926,*
*E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741*
*Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses*
*Importers and Exporters of all Agricultural Commodities*

**Dated: 05th November, 2015**

**To,**
**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.:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2015 AND CLOSURE OF TRADING WINDOW.**

**REF: SYMBOL: SITASHREE, ISIN: INE686I01011**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting Of the Board of Directors of the Company will be held on **Saturday the 14th of November, 2015** at **04.00 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 (M.P.)-452020, interalia, to consider and approve Unaudited Financial Results for the quarter & half year ended on 30th September, 2015.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **<<05th November, 2015>>** to **<<17th November, 2015>>** **(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on 14th of November, 2015, inter alia, to consider and approve the un-audited financial statements for the quarter & half year ended September 30, 2015.

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**

**Neeraj Anjane**
**Company Secretary &**
**Compliance Officer**