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: 30th of May, 2016

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

Dear Sir/Ma'am,

SUB.:- INTIMATION/NOTICE OF ADJOURNMENT OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULT FOR THE QUARTER & YEAR ENDED 31st MARCH, 2016 AND EXTENSION OF PERIOD OF "TRADING WINDOW".

REF: SYMBOL: SITASHREE, ISIN: INE686I01011

This is to inform that the meeting of the Audit Committee and Board of Directors of the Company to consider and approve the Audited Financial Results for the quarter & year ended on 31st March, 2016, which were scheduled to be held on today i.e. **<<Monday the 30th of May, 2016>>** at the registered office of the Company is *adjourned due to inadequate quorum* and is rescheduled at the same day, next week i.e. on **<<Monday the 06th of June, 2016>>** at the registered office of the Company at 03.00 p.m. and 04.00 p.m. respectively.

Further, in view of the adjournment of the Board Meeting to consider and approve the Audited Financial Results for the quarter & year ended on 31st March, 2016, it is hereby informed that the period of closure of "Trading Window" is extended from **<<18th May, 2016>>** to **<<01st June, 2016>> >> (both days inclusive)** to **<<18th May, 2016>> to <<08th June, 2016>> >> (both days inclusive)** for designated directors and employees of the Company.

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

Ashish Goyal
Managing Director
Din: 00144899