॥ श्री बालाजी नमः ॥

SITA SHREE FOOD PRODUCTS LIMITED
SITA SHREE 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: 31st August, 2016

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 31.08.2016
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 20th Annual General Meeting (AGM) of the Members of the Company on Friday, the 30th September, 2016 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 Wednesday, the 21st September, 2016 to Friday, the 30th September, 2016 (both days inclusive) for the purpose of the above referred 20th 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 20th 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 23rd Day of September, 2016**
2	Date & Time of commencement of Remote e-voting	**09.00 A.M. (IST) on Tuesday, the 27th Day of September, 2016**
3	Date & Time of end of Remote evoting	**05.00 P.M. (IST) on Thursday, the 29th Day of September, 2016**

(4) To appoint Mrs. Anshu Goyal as an Additional Non-Executive Woman Director of the company w.e.f. date of this meeting upto the date of ensuing AGM;.

Brief Profile of Mrs. Anshu Goyal:

Particulars	Mrs. Anshu Goyal
Date of Birth	24.03.1986
Date of Appointment	31.08.2016
Qualification	MBA (Administration)
Brief Resume and Expertise in specific functional area	Mrs. Anshu Goyal is a MBA (Administration). She is a young entrepreneur with bright and innovative ideas to do the business. She is having expertise in business management, Production planning and control. Also, she has worked as the Assistant General Manager of IDBI Bank, Indore for two years
Relationship Between Directors Inter-se	Relative of Ashish Goyal

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

Chitrangda Vishwakarma
(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।