॥ 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 - 452 001 (M.P.)
  Tel : +91-731-2439901-930 Fax : +91-731-4068448
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639930 to 35
  Website : www.sitashri.com, E-mail : info@sitashri.com

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

To,

Date 24.12.2013

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub.:- Outcome of the Annual General Meeting held on 24.12.2013;

Ref.:- Script Code: SITA SHREE- Eq, ISIN: INE686I01011

Res. Sir,

We are pleased to inform that following business has been transacted at Annual General Meeting held on 24.12.2013 at the of the company:-

1. Adoption of Balance Sheet and Profit & Loss A/c for year ended 31st March 2013.
2. Re- appointment of Independent Director Shri Ganesh Prasad Sharma, retiring by rotation.
3. Re- appointment of Independent Director Shri Suresh Narayan Wagh, retiring by rotation.
4. Re-appointment and fixation of remuneration of auditor M/s M. K. Shah & Associates.
5. Amendment in terms of appointment of Shri Anoop Goyal, Wholetime Director of the Company.
6. Confirmation of re-appointment of Shri Ashish Goyal, Wholetime Director the Company.
7. Confirmation of re-appointment of Shri Dinesh Agrawal, Managing Director the Company.

Thanking You

For: **Sitashree Food Products Limited**

Director

SITA SHREE FOOD PRODUCTS LTD. INDORE

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