॥ 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.

Dated: 25th August, 2015

To,

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

Dear Sir/ Ma'am,

SUB: OUTCOME OF BOARD MEETING HELD ON 25.08.2015
REF: SYMBOL: SITASHREE, ISIN: INE686I01011

This is to inform that, the Board of Directors of the Company in their meeting held today has decided to:

(1) Convene the 19th Annual General Meeting (AGM) of the Members of the Company on Wednesday, the 30th September, 2015 at 10.30 a.m. at the Registered Office of the Company at Indore;

(2) The Register of members and Share Transfer Books of the Company will remain closed from Monday, the 21st September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of the above referred 19th AGM;

(3) The Company has provided 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 19th 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	**Wednesday, the 23rd Day of September, 2015**
2	Date & Time of commencement of Remote e-voting	**10.00 A.M. (IST) on Sunday, the 27th Day of September, 2015**
3	Date & Time of end of Remote evoting	**05.00 P.M. (IST) on Tuesday, the 29th Day of September, 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

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।