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

Date : 05.02.2014

Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Ref.:- Script Code : 532961, ISIN : INE686I01011

Sub.:- Out Come of the Board Meeting dated 05.02.2014 and Notice for the Extraordinary General meeting;

Respected Sir,

1. Following has been resolve in the Meeting of the Board of Directors held on 05.02.2014:-
   a. To increase the authorized share capital of the Company by 25.00 Crore.
   b. To issue and allot 0% Redeemable Preference Shares of the Company on preferential basis.
   c. Calling of Extra-Ordinary General Meeting of the Company for purpose of shareholder's approval enter alia on above matters.

2. Pursuant to Clause 15/16 of the Listing Agreement, Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Monday, the 10th March 2014, at "332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Mathurawala's Colony, Indore - 452001, at 10.30 A.M. to transact the business set out in the Notice for the Meeting.

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।