॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
AN ISO 9001 : 2000 CERTIFIED COMPANY

- **Flour Division & Regd. Off.** : 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 001 (M.P.)
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)

Tel : +91-731-2439901-930 Fax : +91-731-4068448
Website : www.sitashri.com, E-mail : info@sitashri.com

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

Date 01.10.2012

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

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

Sub.:- Out come of the AGM held on 29.09.2012;

Res. Sir,

Please be informed that in the Annual General Meeting held on 29.09.2012 following has been resolved :-

1. Adoption of the annual accounts for the financial year ended on 31.03.2012.
2. Re-appointment of the Mr. Santosh Kumar Gupta and Mr. Ashish Goyal as directors by retires by rotation.
3. Appointment of auditors of the Company.
4. Re-confirmation of the resolution passed for issue of 1,20,00,000 equity shares on preferential basis.

This is for your intimation and record.

Thanking You

For **Sitashree Food Products Limited**

Director