॥ 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
  CIN-L15314MP1996PLC010741

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 : 03.09.2014

Sub.:- Intimation for extension of AGM for the Financial year 2013-14;

Ref.:- Script Code: SITASHREE- Eq, ISIN: INE686I01011

Respected Sir,

Please be informed that the Company has sought extension of time from the Registrar of Companies, Gwalior, Madhya Pradesh for convening the Annual General Meeting (AGM) of the company on or before December 31, 2014 for F.Y. 2013-14 in view of the pending amalgamation of its subsidiary with the company which is in its last stage. Accordingly, ROC has granted 3 months of extension from the due date of AGM (i.e. 30.09.2014).

Therefore, the company will hold its AGM for the Financial year 2013-14 on or before December 31, 2014.

This is for your information and record.

Thanking You

For **Sita Shree Food Products Limited**

Whole- Time Director

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