॥ 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 : +91-731-2439901-930
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639900 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 Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Date: 05th May, 2015

Sub: Outcome of Board Meeting dated 05.05.2015 and
Notice for the Extra-Ordinary General Meeting
Ref: Symbol: SITASHREE, ISIN: INE686I01011

Dear Sir/ Madam,

1. In the Meeting of the Board of Directors of the Company held today at 02:30 P.M. at the registered office of the Company, the Board has decided to call an Extra-Ordinary General Meeting of the Company for seeking approval of the shareholders on the following matters:

   a) to convert 60.00 Lacs Equity Shares of Rs. 10/- each of the Company forming part of the authorized capital (unallotted) into 60.00 Lacs Preference Shares of Rs. 10/- each.

   b) to increase the Authorised Capital of the Company by 2.00 Crores.

   c) to issue and allot 0% Non-Convertible and Redeemable Preference Shares of the Company on preferential basis.

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 Saturday, the 30th May, 2015 at the registered Office of the company at 332/4/2, R.D. Udyog Nagar, Palda, Indore-M.P.-452001 at 11.00 A.M. to transact the business set out in the Notice for the Meeting.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Sita Shree Food Products Limited

SITA SHREE FOOD PRODUCTS LTD. INDORE

(Anoop Goyal)
Whole-time Director
DIN: 01887409

