॥ श्री बालाजी नम: ॥

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,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla, Complex, Bandra (E)
Mumbai – 400 051

Date 10.03.2014

Ref. :- Scrip Code – 532961 Scrip ID - SITASHREE

Sub.:- Out come of the Extra Ordinary General Meeting held on 10.03.2014;

Dear Sir,

This is to inform you that at the Extra Ordinary General meeting of members held at 10:30 AM on 10.03.2014, has approved the matters listed below:

1. Increased the Authorised Capital of the Company From Rs. 34,50,00,000/- to Rs. 59,50,00,000/-.
2. Authority to Board to Issue and allot 2, 50, 00,000 Redeemable Preference Shares pursuant to Section 80 and 81(1A) of the Companies Act 1956.
3. Authority the Board to Create Charge over the Assets of the Company upto Rs. 250.00 Crores.
4. Authority the Board to Borrow funds upto Rs. 200.00 Crores.

This is for your information and record.

For **SITASHREE FOOD PRODUCTS LIMITED**

SITA SHREE FOOD PRODUCTS LTD. INDORE

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।