



**SUNIL AGRO FOODS LIMITED**

Corporate Office:  
1/104, Ahuja Chambers, Kumara Krupa  
Road, Bengaluru - 560001 ; T: 080 2225  
1555 / 1666 E-mail : info@sunilagro.in

Factory & Registered Office:  
Plot 39/A2, Chokkahalli, Hosakote Industrial  
Area, Hosakote - 562114 ; T: 080 27971371/  
463 E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861  
www.sunilagro.in

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30<sup>th</sup> January, 2025

To,  
Listing Manager  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Meeting of the Board of Directors on 07<sup>th</sup> February, 2025.**

This is to inform you that a Meeting of the Board of Directors will be held on Friday, 07<sup>th</sup> February, 2025 *inter-alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results for the Third Quarter and Nine months ended 31.12.2024.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully  
For Sunil Agro Foods Limited

Shaila A B  
Company Secretary and Compliance Officer  
M. No: A73126