

SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED

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4th T Block, Bangalore – 560 041
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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017 to inter-alia consider and approve the audited financial results for the year and quarter ended March 31, 2017 and to consider and take on record Auditors Report for the year ended March 31, 2017.

The Notice of the above Board Meeting is also available on the Website of the Company at www.source-natural.com <http://www.source-natural.com/announcements-notice-board.php> and on the website of the BSE at www.bseindia.com

For Source Natural Foods and Herbal Supplements Limited

Place: Bangalore
Dated: 18th May, 2017

Sd/-
Company Secretary