



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
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Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

25th July, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting

Ref: Scrip Code - 531398

Dear Sir/Madam,

Please take notice that the next Meeting of Board of Directors of the Company will be held on Thursday, the 2nd August, 2018 to interalia consider and approve the Unaudited Financial results of the Company for the quarter ended 30th June, 2018 and to consider and take on record the Limited Review Report to be issued by the Statutory Auditors of the company for the same.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Section 195 of the Companies Act, 2013, the Trading Windows of the shares of the Company will remain closed from 26th July, 2018 to 6th August, 2018 (both days inclusive).

Please take the same on your records and do the needful.

Thanking you,
Yours truly,

For Source Natural Foods and Herbal Supplements Limited


Sheshadri Ramaswamy
Chief Financial Officer