



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
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

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

August 24th, 2020

**Sub: Intimation of Board Meeting
Ref: Scrip Code – 531398**

Dear Sir/Madam,

Please take Notice that the next Meeting of the Board of Directors of the Company will be held on Monday the 31st August, 2020 to consider and approve the following agendas:

1. To consider, interalia, amongst other things, approve the unaudited financial results for the quarter ended June 30, 2020 and to consider and take on record the Limited Review Report to be issued by the Statutory Auditors of the Company for the same.
2. To Re-appoint Mr Arvind Varchaswi N as the Managing Director.
3. To consider reappointment of Mr. C . L Rathi as Independent Director.
4. To consider the continuation of Directorship of Mr. Srinivas Gowra , Director in terms of Regulation 17(1a) of The SEBI LODR Regulations 2015.
5. To approve the Draft Directors Report for the financial year 2019-20, along with Annexures and certificates thereto.
6. To decide on the time, date and to approve the Notice convening the Annual General Meeting.
7. To appoint the Scrutinizer for the 25th Annual General Meeting of the Company.

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

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company which closed from 01st July, 2020 shall open for trading after 48 hours from the Financial Results announcement, for the connected persons as per the Regulations.



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
Phone: +91-80-26087733


Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

The notice of the said Board Meeting will also be uploaded on the Company's website:
[www.http://www.source-natural.com](http://www.source-natural.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

Further the participation of Board members will be made electronically through video – conferencing facility.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited


Sweta Gaur
Company Secretary & Compliance Officer

