



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, II<sup>nd</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> 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  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai - 400 001**

19<sup>TH</sup> April, 2023

**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 Thursday, the 27<sup>th</sup> April, 2023 to transact the following business:

1. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015 for the Year and quarter ended on 31<sup>st</sup> March 2023.
2. To take on record the annual disclosures from Directors.
3. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2023
4. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
5. To take a note of Resignation of CS. Trishla Bisawa from the post of Company Secretary of the Company.
6. Any other items with the permission of the Chairman.

Thanking You,  
Yours Truly,

**For Source Natural Foods and Herbal Supplements Limited**

**(Arvind Varchaswi N)  
Managing Director  
00143713**