



**Source Natural Foods and Herbal Supplements Limited**

Registered Office: 201, 11<sup>th</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**

25<sup>th</sup> July, 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 Monday, the 31<sup>st</sup> July, 2023 to transact the following business:

1. To consider the appointment of the Internal Auditor of the Company for 2023-24.
2. Any other item with the permission of the Chairman.

Please arrange to take the same on record.

Thanking You,  
Yours Truly,

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

**Ruchi Chowdhury  
Company Secretary & Compliance Officer**