



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)- 26087727 / 26 Email: info@source-natural.com

CIN: L24231AP1995PLC019106

20 May, 2016

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Scrip Code - 531398

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Saturday, the 28th May, 2016 to inter alia consider and approve the audited financial results for the quarter and year ended March 31, 2016.

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 20th May, 2016 to 30th May, 2016 (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


Vijayendra R
Company Secretary



Manufacturing Unit: #22 & 23, SVCIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: +91(40)-32580647

