



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 Fax: 080 - 22449505
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231AP1995PLC019106

Date: 4th November, 2016

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 the Board of Directors of the Company will be held on Friday, the 11th November, 2016 to interalia consider and approve the unaudited financial results for the quarter and half year ended September 30, 2016 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 the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Section 195 of the Companies Act, 2013, the Trading Window of the shares of the Company will remain closed from 5th November, 2016 to 14th November, 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

