



## 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) - 26087727 / 26 Fax: 080 - 22449505  
Email: info@source-natural.com  
Website: www.source-natural.com  
CIN: L24231AP1995PLC019106

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

2<sup>nd</sup> February, 2017

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 13<sup>th</sup> February, 2017 to inter alia consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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 4<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (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

