



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

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

March 24TH, 2017

Sub: Intimation of Board Meeting
Ref: Scrip Code - 531398

Dear Sir/Madam,

Please take Notice that an urgent Meeting of the Board of Directors of the Company will be held on Monday 27th Day of March, 2017 to avail the enhancement of Cash Credit Limit for working capital needs of the Company.

This is in compliance with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and do the needful.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Sweta Joshi
Company Secretary

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

