



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: L24231KA1995PLC101742

30th April, 2018

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

Dear Sir/Madam,

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

Please be informed that the Meeting of Board of Directors of the Company will be held on Monday, the 7th May, 2018 to interalia consider and approve the audited financial results for the quarter and year ended March 31, 2018.

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 30th April, 2018 to 10th May, 2018(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


Sweta Joshi
Company Secretary

Manufacturing Unit: #22 & 23, SVCIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: 040-32485500

