



## 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: L24231KA1995PLC101742

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

June 21<sup>st</sup>, 2018

### Sub: Intimation of Board Meeting

Ref: Scrip Code- 531398

Dear Sir/Madam,

Please take Notice that an Urgent Meeting of Board of Directors of the Company will be held on Monday the 25<sup>th</sup> Day of June, 2018 at the Registered Office of the Company at Bangalore, to consider and approve the renewal of Cash Credit Limits being availed for the purpose of 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 record and acknowledge the receipt.

Thanking You  
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

  
Seshadri Ramaswamy  
Chief Financial Officer

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

