



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

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

April 02nd, 2019

Sub: Intimation of Board Meeting

Ref: Scrip Code- 531398

Dear Sir/Madam,

1. Please take Notice that a Meeting of Board of Directors of the Company will be held at a shorter Notice, on Friday the 05th Day of April, 2019 at the Registered Office of the Company at Bangalore, to consider and approve the loan being availed for the purpose of purchase of Vehicle from HDFC Bank.

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
Secretary
Sweta Joshi
Company Secretary and Compliance officer

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

