



## 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

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

May 20th, 2019

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 Wednesday, the 29th May, 2019 to consider, inter alia, amongst other things, approve the audited financial results for the quarter and year ended March 31, 2019 and to consider and take on record the Audit 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 21st May, 2019 to 3rd June, 2019 (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 and Compliance officer

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

