

Corrigendum

To
The Members
Source Naturals Foods and Herbal Supplements Limited

Subject: Corrigendum to the Notice of the 24th Annual General Meeting

Due to unavoidable reason the ensuing Annual General Meeting of the company Schedule to be held on 21st September 2019 at 11 A.M will now be held at Hotel Pai Comforts #1319, 100 Feet Road, J. P. Nagar II Phase, Bangalore – 560 078.

In the pages 1,22,62,64 of Annual Report attached the address is mentioned as Hotel Pai Viceroy, 1504, 16th Cross, 9th Main, 3rd Block, near Ramakrishna Super Speciality Hospital, Jayanagar, Bengaluru, Karnataka 560011 instead of **Hotel Pai Comforts #1319, 100 Feet Road, J. P. Nagar II Phase, Bangalore – 560 078.**

Accordingly the respective point in the pages mentioned above needs to be amended and the Members are requested to consider the attached corrigendum for the revised venue detail.

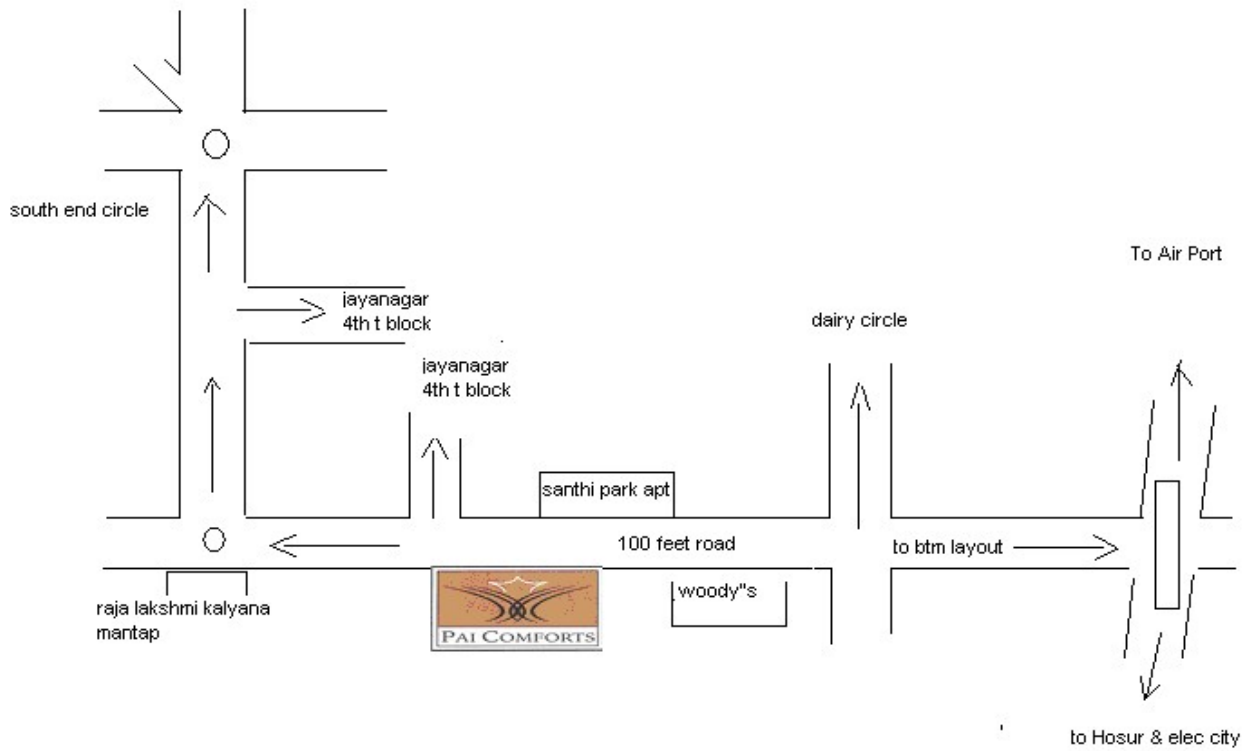
The revised Route Map is given for reference.

Kindly note that the Notice should always be read along with this Corrigendum. The Corrigendum to the Notice is also being uploaded on the website of the Company.

By Order of the Board

For Source Natural Foods and Herbal Supplements Limited

Sweta Gaur
Company Secretary



Route Map for the venue of 24th Annual General Meeting of Source Natural Foods and Herbal Supplements Limited to be held on 21st September, 2019 at 11.00 AM