



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, IInd 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

21st September, 2019

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

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5	Re-Appointment of Mr. Srinivas Gowra as Independent Director of the Company for 5 years	Special	E-voting and Poll at the AGM
6	Re-Appointment of Mr. Srinam Chandrasekaran as Independent Director of the Company for 5 years	Special	E-voting and Poll at the AGM

The Consolidated results of the above transactions (E-voting and Poll at the Annual General Meeting) will be declared and intimated to the Stock Exchange on receipt of Consolidated Scrutinizers Report.

The poll was conducted by the Scrutinizer appointed for the purpose with 2 witnesses and a Functional director.

The meeting commenced at 11.00 A.M. and concluded at 2:40 P. M.

Sincerely,

Source Natural Foods and Herbal Supplements Limited



Gaur
ny Secretary

Yours

For So

Sweta

Compa

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

