



Sunil Agro
Foods Limited

Factory & Regd. Off : Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel : +91-80-2797 1371, 2797 1463, Fax : +91-80-2797 1538,
E-Mail : manager@sunilagro.in Website: www.sunilagro.in CIN No. LO1111KA1988PLC008861

30.07.2018

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

**SUB: OUTCOME OF THE 2ND BOARD MEETING FOR THE FINANCIAL YEAR 2018-19,
HELD ON 30TH JULY 2018**



As per ISO 22000:2005
FSSAI 22000/2016
Certified Company



[illegible]

8.26	15.09	64.32
30.03	30.03	30.03
0.27	0.50	2.14

and approved by the Board of Directors of the Company at its

inies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed policies to the extent applicable.

wheat products and therefore has only one reportable segment in

the classification of the current period, wherever necessary

total comprehensive income in accordance with Ind AS is given

in Lakhs)	ended March
2018	66.42
	0
	66.42
	(2.10)
	64.32

AC/62/2016 issued by SEBI dated July 5, 2016 on account of

For Sunil Agro Foods Ltd.,

Pranod Kumar S
for
Pranod Kumar S
Executive Director

To,
The Board of Directors of **Sunil Agro Foods Limited**

- [illegible]

: dr GRV & PK
I: Accountants
0690286



. Kuchner}
{Partner}
Herrn Gernot W. No. 28-81 M

Place: Bangalore.

DOI: 10.1002/for