

**SITA ENTERPRISES LIMITED
NOTICE**

A meeting of the Board of Directors of the Company will be held on Thursday, 27th July, 2017 inter alia, to consider the unaudited financial results for the quarter ended 30th June, 2017. This intimation is also available on the websites of the company and BSE Limited (www.bseindia.com) where the Company's shares are listed.

Registered Office : 415-416, Arun Chambers,
Tardeo Road, Mumbai – 400034.

CIN : L45202MH1982PLC026737

Email Id : sitaenterprisesltd@yahoo.com

Website : <http://www.sitaenterprises.com>

Place: Mumbai, Date : 12/07/2017

For **Sita Enterprises Limited**

Ashok Tulsyan

Whole Time Director