

**SITA ENTERPRISES LIMITED
NOTICE**

A meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2017 inter alia, to consider the audited accounts, reports and financial results of the Company for the year ended 31st March, 2017 along with quarterly results for the quarter ended 31st March, 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 : 08/05/2017

For Sita Enterprises Limited

Ashok Tulsyan
Whole Time Director