

**SITA ENTERPRISES LIMITED  
NOTICE**

A meeting of the Board of Directors of the Company will be held on Friday, 17<sup>th</sup> May, 2019 inter alia, to consider the audited accounts, reports and financial results of the Company for the year ended 31<sup>st</sup> March, 2019 along with quarterly results for the quarter ended 31<sup>st</sup> March, 2019. This intimation is also available on the websites of the company and BSE Limited ([www.bseindia.com](http://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](mailto:sitaenterprisesltd@yahoo.com)

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

Place: Mumbai, Date : 05 /04/2019

*For* **Sita Enterprises Limited**

**Ashok Tulsyan**  
Whole Time Director