

**SITA ENTERPRISES LIMITED
NOTICE**

A meeting of the Board of Directors of the Company will be held on Tuesday, 9th January, 2018 interalia, to consider and take on record the unaudited financial results for the quarter ended 31st December 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 : 1/01/2018

For **Sita Enterprises Limited**

Ashok Tulsyan
Whole Time Director