

**SITA ENTERPRISES LIMITED
NOTICE**

A meeting of the Board of Directors of the Company will be held on Thursday, 10th January, 2019 inter alia, to consider the unaudited financial results for the quarter ended 31st December, 2018. 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 : info@sitaenterprisesltd.com

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

Place: Mumbai, Date : 02/01/2019

For Sita Enterprises Limited

Ashok Tulsyan
Whole Time Director