

**SITA ENTERPRISES LIMITED  
NOTICE**

A meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020 inter alia, to consider the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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 : info@sitaenterprisesltd.com

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

Place: Mumbai, Date : 03 /02/2020

**For Sita Enterprises Limited**

**Ashok Tulsyan**  
Whole Time Director