

SITA ENTERPRISES LIMITED

Date: 05-04-2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir

Company Code No. 512589

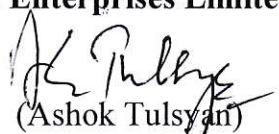
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 17th May 2019 to consider the audited accounts, reports and financial results of the Company for the year ended 31st March 2019 along with quarterly results for the quarter ended 31st March, 2019.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled “ Clarification regarding trading restriction period” the closure of trading window for Designated Persons has commenced from 3rd April, 2019 and will end on May 21, 2019.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director

