



To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Advance Notice of Board Meeting

Dear Sir/Madam,

In pursuance of applicable Clauses of Listing Agreement entered into with Stock Exchange by our Company **Shri Krishna Prasadam Limited (BSE Scrip Code: 537954)**, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th Day of May, at 04:00 P.M., at registered office of the company at 160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi-110024 to consider, discuss and approve the following:


1. To Approve the Audited financial Result for the quarter and year ended on 31st March, 2015.
2. Any other matter with the permission of the chairman.

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations from 01.05.2015 to till the close of business hours of 25.05.2015 (both days inclusive) for all Directors, Officer(s), and designated employees of the Company.

This is for your information and record purpose, you are requested to take the same on your records.

Thanking you

For Shri Krishna Prasadam Limited

For Shri Krishna Prasadam Limited


Kulbhushan Parashar
Whole Time Director
DIN: 02608369

Director

SHRI KRISHNA PRASADAM LIMITED (CIN- L70200DL2009PLC190708)

Regd. Office.: 160, (Basement), Vinoba Puri, Lajpat Nagar II, New Delhi - 110 024

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