

Edgar Filing: SADIA SA - Form 6-K

undersigned, thereunto duly authorized.

Date: April 15, 2003

SADIA S.A.

By: /s/ Luiz Gonzaga Murat Junior

Name: Luiz Gonzaga Murat Junior
Title: Chief Financial Officer

INDEX of EXHIBITS

EXHIBIT	DESCRIPTION
1	Notice of Ordinary and Extraordinary Shareholders' General Meeting, dated March 25, 2003.
2	Undated proposal for the Extraordinary Shareholders' General Meeting