

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).  
(Ph). : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com  
CIN : L15499RJ1994PLC008016

**Date: 15.01.2019**

**Ref: SFL/JPR/2019/02**

To,  
The Manager,  
Department of corporate services  
Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Outcome of Board Meeting

**Ref: Scrip code 531982**

With reference to above, we hereby inform you that a Board Meeting of Spectrum Foods Limited was held on a shorter notice on 15<sup>th</sup> January, 2019 at 03:00 p.m. at its registered office to transact the following businesses:-

1. Approved and taken on record the resignation of Statutory Auditor of the company M/s Choudhary Gupta & Associates, Chartered Accountants.
2. Considered and approved the appointment of M/s P.K.S. & Company, Chartered Accountants in place of M/s Choudhary Gupta & Associates, Chartered Accountants as Statutory Auditor of the company, to fill in the casual vacancy.
3. Fixed date, time and place for Extra-ordinary General meeting of the company for the appointment of M/s P.K.S. & Company, Chartered Accountants as Statutory Auditor of the company to fill in the casual vacancy and Authorisation for preparing draft notice of the same.

Kindly take the same on record.

Thanking You  
**Yours Faithfully**  
**For Spectrum Foods Limited**



**Sanjay Sarna**  
**(Director)**