

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L15499RJ1994PLC00816

Date: 23/06/2021

Ref: SFL/JPR/2021/12

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra - 400001

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code 531982**

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Wednesday, June 30, 2021 at 03:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Audited Financial Results of the company for the financial year ended 31<sup>st</sup> March, 2021.
2. Consider and take on record the Audit Report given by the Statutory Auditors of the company for the financial year ended 31<sup>st</sup> March, 2021.
3. Consider, approve and take on record the appointment of Mrs. Sangita Devi (DIN: 09161446) as an Additional (Non-Executive) woman Director of the company.
4. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31<sup>st</sup> March, 2021, the Trading Window of the Company remains closed until 48 hours of declaration of Audited Financial Results of the Company for the year ended March 31, 2021, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking You.

Yours Truly

For Spectrum Foods Limited



**Girdhar Gopal Saboo**  
(Managing Director)

