

# SPECTRUM FOODS LIMITED

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

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CIN : L15499RJ1994PLC00816

Date: 24.08.2022

Ref: SFL/JPR/2022/22

To,  
To,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Sub: Intimation of Board Meeting.**

**Ref: Scrip Code 531982**

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Thursday, September 01, 2022, interalia to transact the following business:

1. To consider and approve Director's Report for the financial year ended 31st March, 2022.
2. To take on record the Secretarial Audit Report for the year 31st March, 2022.
3. To finalize the date, time and venue for convening 28th Annual General Meeting of the Members of the Company.
4. To approve Draft Notice for the 28th Annual General Meeting of the Members of the Company.
5. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 28th Annual General Meeting of the Members of the Company.
6. To appoint the Scrutinizer for the 28th Annual General Meeting of the Members of the Company
7. Other business as and if put before the Board.

Kindly take the same on record.

Thanking you  
Yours Truly

For Spectrum Foods Limited

  
Girdhar Gopal Saboo  
(Managing Director)



Factory : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)  
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)  
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)