

# SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC008016

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**Date: 07.02.2019**

**Ref: SFL/JPR/2019/06**

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai 400 001

**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 on Thursday, 14<sup>th</sup> February, 2019 at 01:30 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the quarter ended 31.12.2018.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2018.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 from 07<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you

**For Spectrum Foods Limited**

  
**V. P. Gagrani**  
**(Compliance Officer)**