

SPECTRUM FOODS LIMITED

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

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CIN : L15499RJ1994PLC00816

Date: 01.09.2022

Ref: SFL/JPR/2022/23

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala G
hoda, Fort,
Mumbai, Maharashtra - 400001

Sub: Outcome of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

With reference to the captioned subject this is to inform you that, the Board of Directors in their meeting held today, i.e. on Thursday, 01st September, 2022 at 03:00 PM, at the registered office of the Company has considered and discussed the following:

1. Considered and approved Director's Report for the financial year ended 31st March, 2022.
2. Taken on record the Secretarial Audit Report for the year 31st March, 2022.
3. Finalized the date, time and venue for convening the 28th Annual General Meeting of the Members of the Company scheduled to be held on Saturday, September 24, 2022 at 04:30 PM through Video Conferencing.
4. Approved Draft Notice for the 28th Annual General Meeting of the Members of the Company.
5. Finalized the dates of Book Closure i.e. from Monday 19th September, 2022 to Saturday 24th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting.
6. Appointment of M/s. Naredi Vinod & Associates, Practicing Company Secretary to act as the Scrutinizer for the 28th Annual General Meeting of the Members of the Company.
7. Taken on record and accepted the resignation of M/s. P.K.S. & Co., Chartered Accountants (FRN - 007007C) as the Statutory Auditors of the Company.
8. Accepted and Approved the resignation of Mr. Sanjay Sarna (DIN: 07052586) from the post of Independent Director.
9. Other approvals related to and required in the normal course of business were taken on record by the board.

The meeting commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the same on record.

Thanking you

Yours Truly

For Spectrum Foods Limited

Girdhar Saboo

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)