

SPECTRUM FOODS LIMITED

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
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CIN No : L15499RJ1994PLC008016

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Ref: SFL/JPR/2017/05

Date: 02.02.2017

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

Reg.: 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 Saturday ,11th February 2017 at 3:00 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 31/12/2016.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31/12/2016.

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, 2016 from 02nd February, 2017 to February 11, 2017 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you
Yours Faithfully
For Spectrum Foods Limited


Girdhar Saboo
(Managing Director)

