

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
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CIN : L15499RJ1994PLC008016

Date: 04/11/2019
Ref: SFL/JPR/2019/34

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th 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 Tuesday, November 12, 2019 at 12:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the half year ended 30.09.2019.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the half year ended 30.09.2019.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 01st October, 2019, the Trading Window of the Company remains closed until 15th November, 2019 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours Truly

For Spectrum Foods Limited


Kashika Soni
(Company Secretary Cum Compliance Officer)

