

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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Date: 05.11.2016

Ref: SFL/JPR/2016/33

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 at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Saturday, 12th November, 2016 at 01:00 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 half year ended 30.09.2016.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the half year ended 30.09.2016.

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 half year ended September 30, 2016, from 05th November, 2016 to 14th November, 2016 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record

Thanking you
Yours Truly

For Spectrum Foods Limited


V. P Gagrani
(Compliance Officer)