

SPECTRUM FOODS LIMITED

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

Date: 30.05.2019
Ref: SFL/JPR/2019/22

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

Sub: Outcome of Board Meeting
Ref: Scrip Code 531982

Dear Sir,

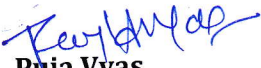
With reference to the subject matter, we wish to submit the outcome of meeting of Board of Directors of the company held at the registered office of the company at, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Thursday ,30th May,2019 at 05:00 p.m., concluded at 06:00 PM and approved the following items:

1. Took on record the audited financial results of the company for the Financial year ended 31.03.2019.
2. Took on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2019
3. Approved Board report for the Financial year ended 31.03.2019
4. Took on record the Secretarial Audit Report for the year 31st March, 2019.

This is for your information and record please.

Thanking you
Yours Truly

For Spectrum Foods Limited


Puja Vyas
(Compliance Officer)