

SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
PHONE : 91-141-2375451, 2379483, 2372946 FAX : 91-141-2365888

Ref: SFL/JPR/2014

Date:10.July.2014

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai.

Sub: Outcome of Extra Ordinary General Meeting

Ref: Scrip Code 531982

Dear Sir,


With reference to the subject matter we wish to inform you that an Extra Ordinary General Meeting of the company is being held at the Registered Office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur on, Thursday, 10th July , 2014 at 1.00 P.M. interalia

1. To Consider, and take on record the re-issue of 3994066 forfeited equity shares on preferential basis of the Company in compliance with SEBI (ICDR) Regulations 2009 and to increase and fix the borrowing limits up to 50 crores.
2. Shareholders have given approval for re-issue of 3994066 forfeited equity shares on preferential basis and also to increase and fix its borrowing limits up to 50 crores.
3. Shares will be offered@ Rs.11 per equity shares.
4. The Relevant Date for determining the re-issue price under SEBI pricing guidelines shall be 10/June/2014

Kindly take the same on record.

Thanking you.

For **Spectrum Foods Ltd.**


(V.P.Gagrani)

Compliance Officer