

SPECTRUM FOODS LIMITED

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

Date: 12.08.2019
Ref: SFL/JPR/2019/31

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 outcome of the 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 Monday, 12th August, 2019 at 03:00 p.m. concluded at 05:00 pm interalia to receive, consider and take on record the following:

1. Considered and approved the Unaudited financial results of the company for the quarter ended 30.06.2019.
2. Considered and approved on record the Limited Review given by the Statutory Auditors the company for the quarter ended 30.06.2019.
3. Appointed Mr. Rakesh Godha as an Additional cum Whole-time Director of the company
4. Other business as and if put before the Board.

This is for your information and record please.

Thanking you
Yours Truly

For Spectrum Foods Limited


Shweta Gupta
(Company Secretary cum Compliance officer)