

SPECTRUM FOODS LIMITED

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

Date: 14.02.2019

Ref: SFL/JPR/2019/07

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Outcome of Board Meeting

Ref: Scrip code 531982

With reference to above, we are hereby submitting outcome of the Board Meeting held on Thursday, 14th February, 2019 at 01:30 p.m. concluded at 03:40 p.m. interalia to receive, consider and take on record the following:

1. Un-audited financial results of the company for the quarter ended 31.12.2018.
2. Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2018.
3. Approved notice of Extra-ordinary General Meeting to be held on Thursday, 14th March, 2019.

Kindly take the same on record.

Thanking you

For Spectrum Foods Limited


Sanjay Sarna
(Director)