

SPECTRUM FOODS LIMITED

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

Date: 20.06.2019
Ref: SFL/JPR/2019/22

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

Reg.: Intimation of Board Meeting

Ref: Scrip code 531982

With reference to above, we hereby intimate you that a Board Meeting of the company is scheduled to be held on 26th June, 2019 at 01:00 p.m. at its registered office to transact the following businesses:-

1. Decide and approve the issue and allotment of 10,00,000 (Ten Lakhs) Equity Shares of on preferential basis to Promoter of the Company and Non-Promoter of the Company, in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. The above issue is subject to the approval of the shareholders of the Company and other regulatory approvals, if any.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Spectrum Foods Limited



Girdhar Saboo
(Managing Director)