

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
(Ph) : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC008016

Date: 17.01.2020

Ref: SFL/JPR/2020/02

To,
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

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the company will be held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Tuesday, 21st January, 2020 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. To finalize the Allottees for the Proposed Preferential Issue of Equity shares of Rs. 10/- at the price to be determined by the valuation report to given by the chartered accountant amounting to total consideration of Rs. 75,00,000/- (Seventy Lakhs only) to Promoters/ Promoter Group and Non Promoters towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue Of Capital and Disclosure Requirement) Regulation, 2009.
2. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
3. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 17th January, 2020 and the same will remain closed till 48 hours after the announcement is made available to public.

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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking you
Yours Truly
For Spectrum Foods Limited



Girdhar Gopal Saboo
(Managing Director)

