

SPECTRUM FOODS LIMITED

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

Date: 25.08.2021

Ref: SFL/JPR/2021/20

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra - 400001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,


Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Wednesday, 01st September, 2021, interalia to transact the following business:

1. To consider and approve Director's Report for the financial year ended 31st March, 2021.
2. To take on record the Secretarial Audit Report for the year 31st March, 2021.
3. To finalize the date, time and venue for convening 27th Annual General Meeting of the Members of the Company.
4. To approve Draft Notice for the 27th Annual General Meeting of the Members of the Company.
5. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 27th Annual General Meeting of the Members of the Company.
6. To appoint the Scrutinizer for the 27th Annual General Meeting of the Members of the Company
7. Other business as and if put before the Board.

Kindly take the same on record.

Thanking you
Yours Truly

For Spectrum Foods Limited


Girdhar Gopal Saboo
(Managing Director)

