

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA  
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CIN : L15499RJ1994PLC00816

Date: 12.07.2023

Ref: SFL/JPR/2023/23

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

**Sub: Intimation of Shorter Notice Board Meeting to be held on Thursday, July 13, 2023**

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 Thursday, 13<sup>th</sup> July, 2023 at 12:00 P.M. interalia to receive, consider and take on record the following:

1. To consider and approve Appointment of Ms. Jyoti Devnani for the post of Company Secretary cum Compliance Officer.
2. Other business as and if put before the Board.

Thanking You.

Yours Truly

For Spectrum Foods Limited



Girdhar Saboo  
Managing Director  
DIN: 00364750

