

# 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: 21.01.2020  
Ref: SFL/JPR/2020/03

To,  
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**

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the company was held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Tuesday, 21<sup>st</sup> January, 2020 at 01:00 p.m. and concluded at 2.00 P.m interalia to receive, consider and take on record the following:

1. Approved the list of Proposed Allottees for Preferential Issue of 7,50,000 Equity shares of Rs. 10/- each to Promoters/ Promoter Group 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, Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities.
2. Adopted and approved the Draft Notice of Extra Ordinary General Meeting of the Company.
3. An Extra Ordinary General Meeting of the Company to be convened on Friday, February 21, 2020 at Surya House, L-5, B-II, Krishna Marg, C-scheme, Jaipur (Raj.)-302001 at 12.30 p.m. to transact the above business.
4. Appointed M/s Naredi Vinod & Associates, Company Secretaries as Scrutinizer for conducting E-voting process for Extra Ordinary General Meeting.



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5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be February 14, 2020.

Thanking you

Yours Truly

For Spectrum Foods Limited



Girdhar Gopal Saboo  
(Managing Director)

