

# SPECTRUM FOODS LIMITED

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

Date: 03.08.2019  
Ref: SFL/JPR/2019/30

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai 400 001

Sub: **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 Monday, 12<sup>th</sup> August, 2019 at 03:00 p.m. interalia to receive, consider and take on record the following:


1. Consider, approve and take on record the Unaudited financial results of the company for the quarter ended 30.06.2019.
2. Consider and take on record the Limited Review given by the Statutory Auditors the company for the quarter ended 30.06.2019.
3. To appoint Mr. Rakesh Godha as an Additional cum Whole-time Director of the company
4. Other business as and if put before the Board.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019 till 14<sup>th</sup> August, 2019 for Directors, Officers and designated Employees & their dependents and family members.

This is for your information and record please.

Thanking you  
Yours Truly

For Spectrum Foods Limited

  
Sanjay Sarna  
(Director)