

SPECTRUM FOODS LIMITED

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
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CIN No : L15499RJ1994PLC008016

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Date: 17.05.2017

Ref: SFL/JPR/2017/13

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 Tuesday ,30th May,2017 at 12:30 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the audited financial results of the company for the Financial year ended 31.03.2017.
2. Consider and take on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2017
3. 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 Audited Financial Results of the Company for the year ended March 31, 2017 from 18th May, 2017 to 01st June, 2017 (both days inclusive) 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


V. P Gagrani
(Compliance Officer)