

SPECTRUM FOODS LIMITED

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

Ref: SFL/JPR/2021/34

Date: 07.12.2021

To,
The Manager,
Department of corporate services
Bombay Stock Exchange Limited
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 submit outcome of the meeting of the Board of Directors of the company held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Tuesday, 07th December, 2021 at 01:00 P.M. concluded at 01:30 P.M. interalia to receive, consider and take on record the following:

1. Considered and take note of resignation of Mrs. Bindu Saboo (DIN: 08238638) from the post of Non-Executive woman director of the company w.e.f. 07.12.2021.

Kindly take the same on record.

Yours faithfully,
For Spectrum Foods Limited


Girdhar Gopal Saboo
Managing Director

