

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA  
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com  
CIN : L15499RJ1994PLC00816

## NOTICE OF BOARD MEETING

21.05.2024

To,

The Directors,  
Spectrum Foods Limited

Dear Sir(s)/Madam(s),

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2024 commenced at 01:00 P.M. and concluded at 01:30 P.M. at the Registered Office of the Company at L-5, B-II, Krishna Marg, C-Scheme Jaipur – 302001, Rajasthan, India, inter alia to;

### Agenda Items:

1. To elect the Chairman of the Meeting and Confirmation of Quorum.
2. To grant leave of absence, if any, who would be unable to attend the meeting.
3. Consider the minutes of previous board meeting.
4. To consider and approve the Audited Financial Results of the company for the quarter and year ended March 31, 2024 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2024.
5. To consider and approve the Audit Report issued: by the Statutory Auditors of the company for the financial year ended March 31, 2024.
6. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Date: 21.05.2024

Place: Jaipur

For Spectrum Foods Limited  
By the order of the Board

  
Rakesh Godha  
(Director)

