

SPECTRUM FOODS LIMITED

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

Ref: SFL/JPR/2019/24

Date: 11.06.2019

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Non Applicability of Regulation 23(9) Of SEBI (LODR) (Amendment) Regulations, 2018

Ref: Scrip code 531982

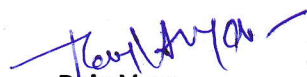
Dear Sir,

We wish to submit that the requirement for filing disclosure of Related Party Transactions for the half year ended 31st March, 2019 under the above said Regulation is not applicable to our company as its paid up capital and Networth as on 31st March, 2019 are below the threshold limit mentioned in regulation 15(2) not requiring compliance with Regulation 23(9) of the said Regulations.

Kindly take the same on record.

Thanks & regards

Thanking You
Yours Faithfully
For Spectrum Foods Limited


Puja Vyas
(Compliance Officer)