

# SPECTRUM FOODS LIMITED

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

Date: 21.02.2020

Ref: SFL/JPR/2020/10

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

Reg.: Proceedings of Extra Ordinary General Meeting


Ref: Scrip code 531982

With reference to above, we hereby intimate you the proceedings of Extra Ordinary General Meeting of Spectrum Foods Limited held on 21<sup>st</sup> February 2020 at 12:30 P.M. and concluded at 1.30 P.M. at its registered office at L-5, B-II, C Scheme Krishna Marg , Jaipur, Rajasthan-302001.

1. Approved the issue of 7,50,000 (Seven Lakhs Fifty Thousands) Equity Shares on preferential basis to the Promoters of the Company, in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above issue is subject to the other regulatory approvals, if any.

Kindly take the same on record.

Thanking You  
Yours Faithfully  
For Spectrum Foods Limited.

  
Girdhar Saboo  
Managing Director  
DIN-00364750

