

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
(Ph) : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC008016

Date: 01.09.2021
Ref: SFL/JPR/2021/21

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra - 400001

Sub: Outcome of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

With reference to the captioned subject this is to inform you that, the Board of Directors in their meeting held today, i.e. on Wednesday, 01st September, 2021 at 03.00 PM, at the registered office of the Company has considered and discussed the following:

1. Considered and approved Director's Report for the financial year ended 31st March, 2021.
2. Taken on record the Secretarial Audit Report for the year 31st March, 2021.
3. The 27th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, September 25, 2021 at 12:00 PM through VC/OAVM.
4. Approved Draft Notice for the 27th Annual General Meeting of the Members of the Company.
5. Finalized the dates of Book Closure i.e. from Monday 20th September, 2021 to Saturday 25th September, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting.
6. Appointment of M/s. Naredi Vinod & Associates, Practicing Company Secretary to act as the Scrutinizer for the 27th Annual General Meeting of the Members of the Company.
7. Other approvals related to and required in the normal course of business were taken on record by the board.

The meeting commenced at 03:00 PM and concluded at 04:30 PM.

Kindly take the same on record.

Thanking you
Yours Truly

For Spectrum Foods Limited


Girdhar Gopal Saboo
(Managing Director)

