



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042, INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Annexure IV

COMPANY PROFILE

Name of the Company	<b>Ovobel Foods Limited</b>
Registered Address Telephone Fax nos. Email ID	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore -560 042, Karnataka, India Telephone: 080-25594145 Fax: 080-25594147 Email ID: <a href="mailto:cs@ovobelfoods.com">cs@ovobelfoods.com</a> / <a href="mailto:info@ovobelfoods.com">info@ovobelfoods.com</a>
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore -560 042, Karnataka, India Telephone: 080-25594145 Fax: 080-25594147 Email ID: <a href="mailto:cs@ovobelfoods.com">cs@ovobelfoods.com</a> / <a href="mailto:info@ovobelfoods.com">info@ovobelfoods.com</a>
Company Website Address	<a href="http://www.ovobelfoods.com">www.ovobelfoods.com</a>
Name of Managing Director Residence Telephone No. Mobile No.	Mr. Shanti Swarup Aggarwal Residence Telephone No.: 033 22871962 Mobile No.: 9830068439
Name of Chairman Telephone no. Mobile No.	There is no regular Chairman in the Company. In the board / general meeting, chairman for the respective meeting is being appointed in the Company.
Name of all the Directors Telephone No.	1. Mr. Shanti Swarup Aggarwal Telephone No.: 033 22871962 2. Ms. Anisha Agarwal Telephone No.: 033 22871962 3. Mr. Swapan Kumar Majumder Telephone No.: 033 22871962 4. Mr. Philip Jan Clement Maria Jozef Van Bosstraeten Telephone No.: +32475265443 5. Mr. Satish Narayana Swamy Telephone No.: 080 42202020 6. Mr. Narendra Haldawar Telephone No.: 080 42202020
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Mr. Sutheja K.J Telephone No.: 080 25594145 Fax No.: 080 25594147 Email ID: <a href="mailto:cs@ovobelfoods.com">cs@ovobelfoods.com</a>



Brief nature of Business	The Company Ovobel Foods Limited was incorporated on 11th January, 1993 under the Companies Act, 1956 as a Public Limited Company. Ovobel Foods Limited is merely engaged in activities of manufacture, produce, buy, sell, import, export, and prepare for market of Egg power in white and yellow.
Plant Locations / Site Address	The company has plant located at Plot No 30, KIADB Industrial area, Malur, Kolara - 563130 Karnataka.
Name of the Group Companies	NIL
Operational Status of Business	Active
Name change of the company in last five years	NIL
Change in Main Line of Business in last five years	NIL
Exchanges where the company is listed indicating Regional Stock Exchange	The Bombay Stock Exchange Limited and The Calcutta Stock Exchange Limited
Whether Listing Fees paid to all the Exchanges.	Trading of securities is presently suspended. The Company is in process of making payment of required listing fee, the same will be paid at the earliest.
Various Securities listed on BSE with the scrip codes and ISIN nos.	Type of securities listed: Equity shares Scrip Code: 530741 ISIN: INE812S01012
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s Guru and Jana, Chartered Accountants There has not been any change in the auditors of the company in last five years.
Action taken against the company by any other exchange in last five years.	NIL

*The information provided herein is as submitted by the company and Bombay Stock Exchange is not responsible for errors, if any.*

For Ovobel Foods Limited

*A. S. Aggarwal*

Shanti Swarup Aggarwal  
Managing Director

DIN: 00322011

Date: 18.01.2016

Place: Kolkata

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