

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN : L15499RJ1994PLC00816

Date: 20.05.2024
Ref: SFL/JPR/2024/20

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Reg.: Submission of Audited Financial Results and Outcome of the meeting of board of directors of the company held today i.e May 27, 2024.

Ref: Scrip code 531982

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e on Monday, May 27, 2024 at the registered office of the Company situated at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001, Rajasthan which commenced at 01:00 P.M. and concluded at 01:30 P.M., inter alia transacted the following business:

1. Approved the Audited Financial Results for the quarter and year ended on March 31, 2024 along with the statement of assets and liabilities as on that date and cash flow statement for the year ended on March 31, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Considered and taken on record the Audit Report given by the Statutory Auditors the company for the Financial year ended March 31, 2024

We are enclosing herewith the audited financial results of the Company, statement of assets and liabilities as on that date and cash flow statement for the year ended on March 31, 2024 for the year ended on March 31, 2024 along with Audit Report from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ended March 31, 2024. (Annexure 1)

Kindly take the same on record.

Yours faithfully,
For Spectrum Foods Limited


Girdhar Saboo
(Managing Director)
DIN: 00364750

