

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- account@suryasalt.com | salt@suryasalt.com
CIN :- L15499RJ1994PLC00816

Ref: SFL/JPR/2025

Date: 24.01.2025

To
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Thursday, 30th January, 2025 at 04:00 P.M. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 30TH December, 2024.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of The company for the quarter ended 30th December, 2024.
3. Any other matter with the permission of the Board.

Thank you for your attention.

Yours sincerely,

Thanking you
For Spectrum Foods Limited



Girdhar Saboo
Director
DIN: - 00364750

