

SPECTRUM FOODS LIMITED

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

Date: 06.08.2018

Ref: SFL/JPR/2018/12

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai 400 001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

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 Tuesday ,14th August, 2018 at 02:30 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the quarter ended 30.06.2018.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 30.06.2018.
3. To fix date, time and place for 24th Annual General Meeting of the company.
4. Any other matter with the permission of the chair.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2018, from 06th August, 2018 to 14th August, 2018 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you
Yours Truly

For Spectrum Foods Limited


V. P Gagrani
(Compliance Officer)