

MBFSL/CS/2021-22

July 14, 2021

<b>To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051</b>
<b>Scrip Code : 543253</b>	<b>Scrip Symbol : BECTORFOOD</b>

Respected Sir/Madam,

**Sub: “Annual General Meeting” of the members of the Company, “Record Date”, “Dividend Payment” and “Cut-off Date”**

This is to inform that the Twenty-Sixth (26th) Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, August 5, 2021 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, Depositories/Depository Participants.

The said Annual Report will also be available on the website of the Company, that is, [www.cremica.in](http://www.cremica.in)

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Thursday, July 29, 2021 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The remote e-voting schedule is as under:

Commencement of e-voting	August 2, 2021 (09:00 am onwards)
End of e-voting	August 4, 2021 (upto 05:00 pm)

The Company has fixed Thursday, July 29, 2021 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 30, 2021 to Thursday, August 5, 2021 (both days inclusive) for the purpose of AGM.

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India  
P: (+91) 120 - 456930

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915  
CIN: L74899PB1995PLC033417, E: [compliance@cremica.in](mailto:compliance@cremica.in)

The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

Kindly take the above on record.

Thanking You,

Yours faithfully

**For Mrs. Bectors Food Specialities Limited**



**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**

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