



# SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

Regd. Off : Sarveshwar House, Below Gumat, Jammu, (J&K) - 180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. : .....

Dated : .....

December 13, 2022

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Symbol: SARVESHWAR**

**Scrip Code : 543688**

**Sub: Intimation of Board Meeting to be held on 16<sup>th</sup> day, December, 2022**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 16<sup>th</sup> day, December, 2022, *inter-alia* to transact following businesses:

- i. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more trenches,
- ii. to appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
- iii. to increase the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
- iv. to seek members requisite approval by convening an Extra Ordinary General Meeting/ through Postal Ballot, approve draft notice thereof and other matters connected therewith and/or incidental thereto; and
- v. to consider any other matter, with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

*for* **SARVESHWAR FOODS LIMITED**

**Sadhvi Sharma**  
**Company Secretary & Compliance Officer**