



CIN : L85110KA1993PLC013875

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To,

Bombay Stock Exchange Limited

1st Floor New Trading Ring,

Rotunda Building, PJ Tower

Dalal Street, Fort Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of the Board meeting held on November 14, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530741

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Wednesday, November 14, 2018, at 238/B, AJC Bose Road, Kolkata - 700 020 India, which commenced at 03:00 P.M. and concluded at 06:45 P.M. and approved the following:

- Considered, Approved and took on record the Un-Audited Financial Results of the Company for the Second Quarter and Half year ended on September 30, 2018 along with Limited Review Report as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You,

Your faithfully,

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh

Company Secretary & Compliance officer

Membership No: A24934

Date: 14th November 2018

Place: Kolkata