



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Ref:** Scrip Code: 530741

**Sub: Intimation of Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company is proposed to be held on Tuesday, 14<sup>th</sup> July 2020 at 03:00 PM at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the audited Financial Results for the Fourth Quarter i.e. 01.01.2020 to 31.03.2020 and Twelve Months ended 31<sup>st</sup> March, 2020 and other agenda items as specified in the Notice of Board meeting.

Request your good self to kindly take note of the same and acknowledge.

Yours Faithfully,

**For Ovobel Foods Limited**

*Ritu Singh*



**Ritu Singh**

**Company Secretary & Compliance Officer**

**Membership Number: A24934**

**Date:** 08.07.2020

**Place:** Bangalore