



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

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To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.



Dear Sir/Madam,

**Sub: Intimation of Book Closure date for 26<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Ref:** Scrip Code: 530741

With reference to the above-mentioned subject, this is to inform you that the 26<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 24<sup>th</sup> September, 2018 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India.

Further, pursuant to Section 91 and any other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 18<sup>th</sup> September, 2018 to 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company.

Further, we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

**For Ovobel Foods Limited,**

**Ritu Singh**

**Compliance officer and Company Secretary,**

**Membership No. A24934**

**Date:** 01<sup>st</sup> September, 2018

**Place:** Bangalore