



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



1 September 2021

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Publication of 29th AGM Notice in Newspaper

The Company has pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, published notice of 29th Annual General Meeting in newspapers, one English national daily (Financial Express) and one regional language daily, Kanada (Hosadigantha) in their editions issued on 1st September 2021.

A photo copy of the said notices as published are attached herewith for your reference and records.

Thanking You,
Your faithfully,

For Ovobel Foods Limited

PRAKRITI Digitally signed by
PRAKRITI SARVOUY
SARVOUY Date: 2021.09.01
21:30:21 +05'30'

Prakriti Sarvouy

Company Secretary & Compliance Officer

Membership No: 21962

Place: Bengaluru.

