



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

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, 2019 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 Thursday, November 14, 2019, at 238/B, AJC Bose Road, Kolkata - 700 020 India, which commenced at 03:00 P.M. and concluded at 07:30 P.M. and approved the following:

- Considered and Approved the Un-Audited Financial Results of the Company for the Second Quarter ended on September 30, 2019 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 Number: A24934

Date: 14.11.2019

Place: Bangalore