



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: Submission of newspaper publication of the notice of the Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company will be held on Thursday, February 14, 2019 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the unaudited Financial Results for the Third Quarter ended 31st December, 2018 and other agenda specified in the Notice.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial express** in all edition and Kannada newspaper **Hosa digantha** in Bangalore edition on 06th February 2019 as per the said regulation.

Further, we 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: 06.02.2019

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express.
2. Newspaper advertisement in Kannada - Hosa Digantha.

