



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,

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 Thursday, 30th May, 2019 at 03:00 P.M. 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. 01.01.2019 to 31.03.2019 and Twelve Months ended 31st March, 2019 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

Membership No: A24934

Date: 17.05.2019

Place: Bangalore