



CIN : L85110KA1993PLC013875

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

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12 June 2023

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 31st 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 31st Annual General Meeting in newspapers, one English national daily (Financial Express) and one regional language daily, Kannada (Hosadigantha) in their editions issued on 11 June 2023. 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

MYSORE SATISH SHARAD
Managing Director
(DIN: 08987445)

Encl.: as above

