



**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 – 400001.

Respected Sir/Madam,

Sub: Intimation of Cut-off date for postal ballot/e-Voting

Scrip Code No: 530741

With reference to the outcome of the Board Meeting dated 14th July 2020, the board has considered and approved the notice of Postal Ballot Notice interalia to consider the business matter under section 66 of the Companies Act 2013, to reduce the paid up share capital of the Company, subject to the shareholders approval by way of Special Resolution.

In-terms of section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations thereunder, the Company will provide its members the facility to exercise their vote for transacting the item of Special Business via Postal Ballot and Remote E-Voting.

For this purpose, the Company has fixed Friday, 17th July, 2020 as Cut-Off date to record the entitlement of the members to dispatch the notice of Postal Ballot as well as to cast their vote through Postal Ballot and Remote E-Voting Facility.

Kindly acknowledge the receipt and take it on record.

Yours Faithfully

For Ovobel Foods Limited

Ritu Singh

Ritu Singh
Company Secretary and Compliance Officer
Membership Number: A24934

Date: 16.07.2020

Place: Bangalore