



CIN : L85110KA1993PLC013875

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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 August 14, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530741

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on Tuesday, August 14, 2018 at 238/B, AJC Bose Road, Kolkata – 700 020 India, which commenced at 03:00 P.M. and concluded at 06:00 P.M. and approved some following agenda items subject to approval of members at the ensuing annual general meeting of the Company:

- Approval for re-appointment of Mr. Satish Narayana Swamy as Independent Director for the Board.
- Approval for re-appointment of Mr. Swapan Kumar Majumder as Independent Director for the Board.
- Approval for re-appointment of Mr. Shanti Swarup Aggarwal as Managing Director for the Company.
- Approval for managerial remuneration to Mr. Shanti Swarup Aggarwal, Managing Director of the Company.
- Approval of un-audited financial results for the 1st quarter ended 30.06.2018 along with Limited review report given by the Auditor.

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 No: A24934

Date: 14th August, 2018

Place: Kolkata