

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA  
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com  
CIN : L15499RJ1994PLC00816

Date: 01/04/2024

To,

The Manager,  
Listing Operations,  
BSE Limited,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 531982

Dear Sir/Madam,

**Subject: Outcome of the meeting of the Board of Directors of Spectrum Foods Limited (the “Company”) under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In furtherance to the earlier letters disclosed on stock exchanges for the outcome of Board meetings dated March 14, 2024 and March 22, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of directors of the Company, in exercise of their powers as stated in the Letter of Offer to reduce the last date for on Market Renunciation as may be determined by them from time to time, in their meeting held on Monday, April 01, 2024 have decided to reduce the last date for on Market Renunciation by one (1) day as Wednesday, April 17, 2024 is not a working day and hence, the Last Date for On Market Renunciation of Rights Entitlements date shall be read as "Tuesday, April 16, 2024."

Hence, the issue period for the rights issue proposed by the Company will be as follows:

Particulars	Date
Issue opening day and date	Monday, April 08, 2024
Last date for On Market Renunciation of the Rights Entitlements	Tuesday, April 16, 2024
Issue closing day and date	Monday, April 22, 2024

Further the Committee has also approved the issue of Corrigendum to the Letter of Offer to revise the aforesaid Last date for On Market Renunciation of the Rights Entitlements and to circulate the same to the Stock Exchange and the Eligible Shareholders.

The said corrigendum shall be submitted to the stock exchanges separately.

The meeting of the Board commenced at 4.00 P.M. and concluded at 4.30 P.M.

Please take the above information on record.

Thanking You

Yours Faithfully

For Spectrum Foods Limited

  
Girdhar Saboo  
Managing Director  
(DIN: 00364750)



**Factories :** Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)  
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)  
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)