

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN : L15499RJ1994PLC00816

Date: 30.01.2024
Ref: SFL/JPR/2024/4

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Sub: Intimation of Board Meeting

Ref: Scrip Code 531982

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Friday, 2nd February, 2024 at 01:00 P.M. interalia to receive, consider and take on record the following:

1. Consider and approve the various terms of proposed Right Issue.
2. Other business as and if put before the Board.

Kindly take the same on record.

Thanking You.
Yours Truly

For Spectrum Foods Limited


Girdhar Saboo
Managing Director
DIN: 00364750

