

# SPECTRUM FOODS LIMITED

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

Date: 22/03/2024

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**

Pursuant to second proviso to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. March 22, 2024 at the Registered Office of the Company which commenced at 11:30 P.M. and concluded at 12:00 P.M. inter-alia has:

1. Considered and adopted Letter of Offer and Abridged Letter of Offer to be filed with the Bombay Stock Exchange of India Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. March 27, 2024.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, April 08, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Wednesday, April 17, 2024
Issue closing day and date#	Monday, April 22, 2024

The meeting of the Board commenced at 11:30 P.M. and concluded at 12:00 P.M.

Please take the above information on record.

Thanking You

Yours Faithfully

For Spectrum Foods Limited



Girdhar Saboo  
Managing Director  
(DIN: 00364750)

