

SPECTRUM FOODS LIMITED

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

Date: 21.11.2023

Ref: SFL/JPR/2023/48

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Tuesday, November 28, 2023 at 04:00 P.M., interalia to transact the following business:

1. To Consider the appointment of Mr. Kailash Chand Sharma (DIN: 10393593) as an Additional (Independent) Director of the Company.
2. To Consider the appointment of Mr. Gopal Kumawat (DIN: 10328689) as an Additional (Independent) Director of the Company.
3. Other business as and if put before the Board.

Kindly take the same on record.

Thanking you
Yours Truly

For Spectrum Foods Limited


Rakesh Godha
(Director)
DIN : 08540738

