

# 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

May 17, 2024

To  
The Manager  
BSE Limited (BSE)  
P.J. Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India  
**BSE Scrip Code: 531982**

Dear Sir / Madam,

**Sub: Outcome of the meeting of the Board of Directors held on May 17, 2024**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements). 2015. This is to inform you that the Board of Directors of the Company has, at its meeting held on today i.e. Friday, May 17, 2024 *inter alia*, considered and approved the following: -

1. Making of First and final call of Rs. 10/- each (comprising Rs. 5/- towards face value and Rs. 5 towards share premium) ("First and Final Call") in respect of 1,93,93,544 outstanding partly paid-up equity shares having face value Rs.10/- each (Rs. 10/- paid up) on a rights basis pursuant to Letter of Offer dated March 22, 2024 ("LOF") on the below mentioned terms:

Call payment period	Open on Tuesday, June 11, 2024 and Close on Tuesday, June 25, 2024.
Period available to pay	15 Days
First and final Call amount	Rs. 10 per equity (Rs. 5/- towards face value and Rs. 5 towards share premium) share amounting to Rs. 1,93,93,544 (One Crore Ninety Three lakh Ninety Three Thousand Five Hundred and forty four).
Rate of interest for delayed payment	9% p.a. for period Wednesday June 26, 2024 up-to the date of delayed payment (not being later than the last date of payment as may be stipulated in the forfeiture notice)
Acceptable modes of payment	Online ASBA Physical ASBA 3-in-1 online trading demat bank account Through cheque and DD
Detailed instructions	Further details in relation to the First and Final Call, will be included in the Call notice that will be dispatched to the shareholders in due course and will also upload on the website of the company which can be access at <a href="http://www.spectrumfoodsltd.com">www.spectrumfoodsltd.com</a>

Further, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the LOF, the First and Final Call Notice along with the instructions will be sent in electronic mode to the holder

**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)**

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Of partly-paid-up equity shares whose e-mail addresses are registered with the Company, or its Registrar and Transfer Agent (RTA) or Depository Participant ("DP") as on the Record Date. Further, physical copy of the First and Final Call Notice along with the instructions, ASBA Form and payment slip, will be dispatched through permitted modes at registered address of those shareholders who have not registered their e-mail address with the Company or its RTA or DP.

2. Fixed on **Friday, May 31, 2024** as the "**Record Date**" for the purpose of determining names of holders of partly paid-up equity shares to whom the First and Final Call Notice will be sent.

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12.30 P.M.

You are requested to kindly take the same on record and disseminate.

Thanking You

Yours Faithfully

For SPECTRUM FOODS LIMITED



Girdhar Saboo

Managing Director

DIN: 00364750