

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
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CIN : L15499RJ1994PLC008016

Date: 01.09.2021

Ref: SFL/JPR/2021/21

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

With reference to the captioned subject this is to inform you that, the Board of Directors in their meeting held today, i.e. on Wednesday, 01st September, 2021 at 03.00 PM, at the registered office of the Company has considered and discussed the following:

1. Considered and approved Director's Report for the financial year ended 31st March, 2021.
2. Taken into consideration the Director's Report for the year 31st March, 2021.