



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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To,

Bombay Stock Exchange Limited

1st Floor New Trading Ring,

Rotunda Building, PJ Tower

Dalal Street, Fort Mumbai – 400 001

Respected Sir/Madam,

Sub: Outcome of the Board meeting held on today i.e February 14, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530741

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on Wednesday, February 14, 2018, at 238/B, AJC Bose Road, Kolkata – 700 020 India, which commenced at 03:00 P.M. and concluded at 05:15 P.M. and approved the following:

- Considered, Approved and took on record the Un-Audited Financial Results of the Company for the third quarter ended on December 31, 2017 along with Limited Review Report as per Regulation 33 of the Listing Regulations.

Kindly take the same on your record and oblige us.

Thanking You,

Your faithfully,

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh

Company Secretary & Compliance officer

Membership No: A24934

Date: 14th February 2018

Place: Bangalore