



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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Date: 06th February, 2016

NOTICE

To,
The Board of Directors
Ovobel Foods Limited
Bangalore

Dear Sirs,

Kindly take notice that the 12th (Twelfth) Meeting of the Board of Directors of the Company for the Financial Year 2015-16 will be convened on Saturday, 13th February, 2016, at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700020, India to consider the following items of business:

1. Election of Chairman
2. Notice of Meeting
3. Quorum of the Meeting
4. Confirmation of Minutes of the Previous Meeting
5. Approval of unaudited financial statements of the company for the third quarter and nine month ended 31st December, 2015
6. Taking note of the Limited Review Report issued by the Statutory Auditors
7. Any other matter with the permission with the Chairman

Kindly make it convenient to attend the meeting.

Yours sincerely,

[Handwritten Signature]
For OVOBEL FOODS LIMITED
Company Secretary
Sutheja K.I.
Company Secretary
Membership No:-39340



Copy of the notice to:

Shanti Swarup Aggarwal
Satish Narayana Swamy
Anisha Agarwal
Philip Jan Clement Maria Jozef Van Bosstraeten
Swapan Kumar Majumder
Narendra Haldawar
Sudhir Kulkarni

Managing Director
Director
Director
Director
Director
Director
Chief Financial Officer

Encl:

Notes to Agenda Items



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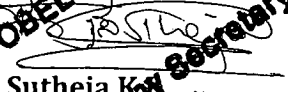
To,
The Board of Directors,
Ovobel Foods Limited

Agenda No. 1:	Election of Chairman The Board members present in the Board Meeting are required to appoint any person as chairman of the meeting. Any one of the director present in the board meeting can be appointed as Chairman for this Board Meeting. The Board shall also take note of and grant leave of absence to any of the Directors, if any.
Agenda No. 2:	Notice of the Meeting Notice of Board Meeting will be circulated amongst the Board Members and with the consent of Chairman can be taken as read in the meeting.
Agenda No. 3:	Quorum for the Meeting and leave of absence The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting.
Agenda No. 4:	Approval of minutes of the previous Meeting Minutes of Previous meeting dated 29 th January, 2016 shall be placed before the Board for their consideration & approval and thereafter, with the permission of the Chairman, shall be taken on record.
Agenda No.5:	Approval of unaudited financial statements of the company for the second quarter and half year ended 31st December, 2015 Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Board shall approve the unaudited financial results of the Company for the quarter and nine month ended 31 st December, 2015 which was previously reviewed by the Audit Committee in its meeting dated 05 th February, 2016.
Agenda No.6:	Taking note of the Limited Review Report issued by the Statutory Auditors Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Board shall take note of the Limited Review Report issued by M/s Guru and Jana, Chartered Accountants, the Statutory Auditors of the Company supporting the unaudited financial results of the Company for the quarter and half year ended 31 st December, 2015.



Agenda No.7	Any other matter with the permission of the Chairman
	Under this, the Board may take up any other item to be discussed, other than those mentioned above, with the permission of the Chairman.

For OVOBEL FOODS LIMITED
Company Secretary


Sutheja K
Company Secretary
Membership No:-39340

Date: 06th February, 2016
Place: Bangalore

