



CIN : L85110KA1993PLC013875

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To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 530741

With reference to the above mentioned subject, this is to bring to your kind notice that, the Board Meeting of the company will be held on Saturday, August 13, 2016 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700020, India, inter-alia, to consider and approve the unaudited Financial Results of the Company for the First Quarter ended June, 2016.

Request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For **Ovobel Foods Limited**

For OVOBEL FOODS LIMITED

Company Secretary
Suthheja K J

Company Secretary

Date: 06.08.2016

Place: Bangalore