



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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,
Ref: Scrip Code: 530741

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

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 Monday, November 14, 2016 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Second Quarter ended September, 2016. Request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For **Ovobel Foods Limited**

Sudhir Kulkarni
Chief Financial Officer



Date: 8/11/16
Place: Bangalore