



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.



Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Notice of Postponement of Board Meeting.

With reference to the above mentioned subject, this is to bring to your kind notice that, the board meeting which was scheduled to be held on Tuesday, February 14, 2017 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 Third Quarter ended 31st December, 2016 has been adjourned due to want of quorum and adjourned meeting to consider and approve the unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016 will be held on Tuesday February 21, 2017 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India.

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

Yours Faithfully

For **Ovobel Foods Limited**

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer



Date: 14.02.2017

Place: Bangalore