



**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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**NOTICE**  
**MEETING CALLED AT A SHORTER NOTICE**

To,  
The Board of Directors  
**Ovobel Foods Limited**  
Bangalore.

Dear Sirs,

Kindly take notice that the 02<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be convened on Wednesday, 06<sup>th</sup> June 2018, at 10:00 A.M. at 238/B, AJC Bose Road, Kolkata - 700 020 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 of Board meeting.
5. Review of Business Operations.
6. Any other matter with the permission with the Chairman.

Kindly make it convenient to attend the meeting.

Yours sincerely,

**For Ovobel Foods Limited**

*Ritu Singh*

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**Ritu Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24934**

**Date:** 01.06.2018

**Place:** Bangalore.

**Copy of the notice to:**

Shanti Swarup Aggarwal

Anisha Agarwal

Narendra Haldawar

Philip Jan Clement Maria Jozef Van Bosstraeten

Satish Narayana Swamy

Swapn Kumar Majumder

Managing Director

Director

Director

Director

Director

Director

**Note: -**

1. The Directors have the facility to attend the Board Meeting through Video-Conferencing. Kindly confirm, if one intends to attend the meeting via electronic mode.
2. Kindly provide one's e-mail address and contact details with the confirmation.

Notes to Agenda Items for the Board Meeting dated 06.06.2018:

Agenda No. 1:	<b>Election of Chairman.</b> 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:	<b>Notice of the Meeting.</b> 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:	<b>Quorum for the Meeting and leave of absence.</b> 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:	<b>Confirmation of Minutes of the Previous Meeting of Board meeting.</b> Minutes of Previous meeting held on 03 <sup>rd</sup> March,2018 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:	<b>Review of Business Operations</b> Board shall discuss on the business operations of the Company and decide accordingly.
Agenda No.6:	<b>Any other matter with the permission of the Chairman.</b> Under this, the Board may take up any other item to be discussed, other than those mentioned above.

For Ovobel Foods Limited

*Ritu Singh*

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Ritu Singh  
Company Secretary & Compliance Officer  
Membership No.: A24934

Date: 01.06.2018

Place: Bangalore.