



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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Board Meeting No.: BM03/2019-20

NOTICE OF THE BOARD MEETING

To,

The Board of Directors

Ovobel Foods Limited

Bangalore.

Dear Sir/Madam,

Please take note that the Meeting of Board of Directors of the Company will be held on Thursday, 14th November 2019 at 03:00 P.M at 238/B, AJC Bose Road, Kolkata - 700 020, India to consider the following items of business:

1. To elect the Chairman of the meeting and declaration of the quorum.
2. To grant the leave of absence.
3. To take note of and confirm the minutes of the previous Board meeting.
4. Approval of un-audited financial results for the 02nd quarter ended 30.09.2019 along with Limited review report given by the Auditor.
5. Taking Note of reports submitted to the BSE in the Previous Quarter.
6. Any other matter with the permission of Chairman.

Kindly make it convenient to attend the meeting.

Your sincerely,

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership No. A-24934

Date: 04th November 2019

Place: Bangalore

Copy of the notice sent to:

Shanti Swarup Aggarwal
Anisha Agarwal
Narendra Haldwar
Philip Van Bosstraeten
Satish Narayana Swamy
Swapan Kumar Majumder

Managing Director
Director
Independent Director
Director
Independent Director
Independent Director

Notes to Agenda for the Board Meeting to be held on 14.11.2019:

Agenda No.01:	To elect the Chairman of the meeting and declaration of the quorum. The Board may elect the Chairman of its meetings and determine the period of his office. Where no such Chairperson is elected, the directors present at the meeting may choose one among them to chair the meeting. The Chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order.
Agenda No. 02:	To grant the leave of absence. If any. Request(s) for leave of absence from the members, if any, will be tabled at the meeting and Leave of absence received, if any, may be taken on record and leave may be granted to the Director(s).
Agenda No.03:	To take note of and confirm the minutes of the previous Board meeting. The Board of Directors ("Board") of the Company is requested to take note of the signed and executed minutes of the previous Board meeting held on 14.08.2019 which have already been circulated and approved by the Board.
Agenda No. 04:	Approval of un-audited financial results for the 2nd quarter ended 30.09.2019 along with Limited review report given by the Auditor. Pursuant to the provisions of Regulation 33 and any other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Companies Act, 2013, the Board shall approve the un-audited financial results of the Company for the Second Quarter ended 30.09.2019 and taking note of Limited review report given by the Auditor. The Board is requested to approve the same and pass necessary resolutions.

Agenda No. 05:	<p>Taking Note of reports submitted to the BSE in the Previous Quarter.</p> <p>Pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, every listed Company require to file quarterly returns / reports to Bombay Stock Exchange. Hence, the Board is requested to take note of all the reports submitted to BSE during the previous quarter i.e. 01.07.2019 to 30.09.2019.</p>
Agenda No. 06:	<p>Any other matter with the permission of Chairman.</p> <p>The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of the majority of the Board members and with the permission of the Chairman of the Board Meeting and the meeting shall end with a vote of thanks to the chair.</p>

For Ovobel Foods Limited

Ritu Singh

Ritu Singh
Company Secretary & Compliance Officer
Membership No. A-24934

Date: 04th November 2019

Place: Bangalore