



**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



Board Meeting No. BM 06/2019-20

NOTICE OF THE BOARD MEETING

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

Dear Sir,

Please take note that the meeting of the Board of Directors of the Company will be held on Friday 14th February 2020 at 3:00 P.M. at 238/B, AJC Bose Road, Kolkata - 700 020, India to transact the following business:

1. To elect the Chairman.
2. Notice of the Meeting.
3. Quorum of the Meeting & Leave of Absence.
4. Confirmation of the previous board meeting minutes.
5. Taking note of Committee meetings held during the 3rd Quarter (01.10.2019 to 31.12.2019).
6. Taking Note of reports submitted to the BSE in the Previous Quarter.
7. Approval of un-audited financial results for the 3rd Quarter ended 31.12.2019 along with Limited review report given by the Auditor.
8. To take note of Director's declaration to attend meeting through video conference.
9. Any other matter with the permission of Chairman/Vote of Thanks.

Kindly make it convenient to attend the meeting.

Yours sincerely,

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership No: A24934

Date : 04.02.2020

Place : Bangalore.

Copy of the notice to (Names as per alphabetical order):

Shanti Swarup Aggarwal	Managing Director
Anisha Agarwal	Director
Narendra Dattatri Haldawar	Director
Philip Van Bosstraeten	Director
Satish Narayana Swamy	Director
Swapn Kumar Majumder	Director

NOTES TO AGENDA: BOARD MEETING DATED 14TH FEBRUARY 2020:

Agenda No. 1:	To elect the Chairman. One of the Board of Directors will be elected as chairman with the consent of all others.
Agenda No. 2:	Notice of the Meeting. Notice of Board Meeting will be circulated amongst the Board Members and with the consent of Chairman will be taken as read in the Meeting.
Agenda No. 3:	Quorum of the Meeting and leave of absence. 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. The names of the persons present and absent shall also be recorded by the Company. Any leave of absence received by the company, will be taken on record by the board.
Agenda No. 4:	Confirmation of the previous board meeting minutes. Minutes of Previous Meeting 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:	Taking note of Committee meetings held during the 3rd Quarter (01.10.2019 to 31.12.2019). The Board is Requested to take note of the Committee meetings held during the 3rd Quarter of the financial year 2018-19 i.e. from 01.10.2019 to 31.12.2019.
Agenda No. 6:	Taking Note of reports submitted to the BSE in the Previous Quarter. 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. 01.10.2019 to 31.12.2019.

<p>Agenda No. 7:</p>	<p>Approval of un-audited financial results for the 3rd quarter ended 31.12.2019 along with Limited review report given by the Auditor.</p> <p>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 any other applicable provisions of the Companies Act, 2013, subject to approval of the Audit Committee, the Board shall approve the unaudited financial results of the Company for the Third Quarter ended 31.12.2019 and taking note of Limited review report given by the Auditor.</p> <p>The Board is requested to discuss the above matter and pass necessary resolutions.</p>
<p>Agenda No. 8:</p>	<p>To take note of Director's declaration to attend meeting through video conference.</p> <p>As per section 173 of the Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules 2014, the director, who desire to participate meetings via electronic mode has to provide a declaration at the beginning of the calendar year; therefore, it is proposed to take note of the same.</p>
<p>Agenda No. 9:</p>	<p>Any other matter with the permission of Chairman/Vote of Thanks.</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 Chairman of the 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: A24934

Date : 04.02.2020

Place : Bangalore.