



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.
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Audit Committee Meeting No. 02/2020-21

NOTICE

To
The Audit Committee Members,
Ovobel Foods Limited
Bangalore

Dear Sirs,

Please take note that the Meeting of the Audit Committee of the Company will be convened on Saturday, 05th September 2020 at 11:00AM. at the Registered Office of the Company, situated at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore 560042, Karnataka, India, to consider the following items of Business:

1. Election of Chairman.
2. Notice of the meeting.
3. Quorum of the Meeting.
4. Approval of minutes of the previous meeting.
5. The Approval of Un-audited Financial Statements of the Company for the 01st Quarter ended 30.06.2020.
6. Review of details of Related Party Transactions entered into by the Company pursuant to omnibus approval.
7. Any other matter with the permission of the Chairman.

Kindly make it convenient to attend the meeting.

Yours sincerely

For Ovobel Foods Limited

Ritu Singh
Company Secretary and Compliance Officer
Membership Number: A24934

Date: 27.08.2020

Place: Bangalore

Copy of the notice to:

Narendra Dattatri Haldawar
Satish Narayan Swamy
Swapan Kumar Majumder

Independent Director
Independent Director
Independent Director

NOTES TO AGENDA FOR THE AUDIT COMMITTEE MEETING DATED 05.09.2020:

Agenda No. 1:	Election of Chairman. One of the Non-Executive Directors in the Committee will be elected as chairman with the consent of all others.
Agenda No. 2:	Notice of the Meeting. Notice of Committee Meeting will be circulated amongst the Members and with the consent of Chairman will be taken as read in the meeting.
Agenda No. 3:	Quorum of the Meeting. The quorum for a meeting of the Committee of a company shall be one third of its total strength or two members, whichever is greater.
Agenda No. 4:	Approval of minutes of the previous Meeting. Minutes of Previous meeting shall be placed before the Committee for their consideration & approval and thereafter with the permission of the Chairman shall be taken on record.
Agenda No. 5:	Approval of Un-audited Financial Statements of the Company for the 01st Quarter ended 30.06.2020. Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and applicable provisions of Companies Act, 2013, the Committee is required to discuss and approve the unaudited financial statements along with limited review report of the Company for First quarter ended 30.06.2020 of the financial year 2020-21. The Committee is requested to discuss the above matter and pass necessary resolutions.
Agenda No. 6:	Review of details of Related Party Transactions entered into by the Company pursuant to omnibus approval. Pursuant to the provisions of Regulation 23(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 the Committee shall review at least quarterly basis, the details of related party transactions entered into by the Company pursuant to omnibus approvals given. Further, the Committee is requested to discuss the above matter and pass necessary resolutions.
Agenda No. 7:	Any other matter with the permission of the Chairman. The Committee may take up any other matter other than those mentioned in the agenda items.

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary and Compliance Officer

Membership Number: A24934

Date: 27.08.2020

Place: Bangalore