



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. BM 08/2020-21

NOTICE OF THE BOARD MEETING

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

Dear Sir/Madam,

Please take note that the meeting of the Board of Directors of the Company will be held on Saturday, 13th February 2021 at 02:00 P.M. at the Registered Office of the Company situated at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru 560042, Karnataka, India to transact the following business:

1. To elect the Chairman of the meeting and declaration of the quorum.
2. To grant the leave of absence, if any.
3. To take note of and confirm the minutes of the previous Board meeting.
4. Approval of un-audited financial results for the 3rd Quarter ended 31.12.2020 along with Limited review report given by the Auditor.
5. Taking note of Committee meetings held during the 3rd Quarter (01.10.2020 to 31.12.2020) and till date during 4th Quarter.
6. Taking note of reports/intimations submitted to the BSE in the previous (3rd) quarter and till date during the current (4th) Quarter.
7. Any other matter with the permission of Chairman.

Kindly make it convenient to attend the meeting.

Yours sincerely,

For Ovobel Foods Limited

Prakriti Sarvov

Company Secretary & Compliance Officer

Membership No: 21962

Date : 05.02.2021

Place : Bengaluru

Copy of the notice to:

Bharath Venkatesh
Channappa Bhavihal Gurusiddappa
Mysore Satish Sharad
Philip Van Bosstraeten
Priyanka Rajora
Pooja Jain
Syed Fahad

- Additional Director
- Additional Director
- Additional Director
- Director
- Additional Director
- Additional Director
- Additional Director

Notes to Agenda for the Board Meeting to be held on 13.02.2021:

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 which have already been circulated and approved by the Board.
Agenda No.04:	Approval of un-audited financial results for the 3rd Quarter ended 31.12.2020 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 third Quarter ended 31.12.2020 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:	Taking note of Committee meetings held during the 3rd Quarter (01.10.2020 to 31.12.2020) and till date during 4th Quarter. The Board is requested to take the note of Committee meetings held during the 3rd Quarter of the Financial Year 2020-21 i.e., from 01.10.2020 to 31.12.2020 and till date of the Board Meeting during the 4 th Quarter.
Agenda No.07:	Taking note of reports/intimations submitted to the BSE in the previous (3rd) quarter and till date during the current (4th) Quarter. Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed Company require to report quarterly return/reports to Bombay Stock Exchange. Hence the board is requested to take not of all the reports submitted to BSE during the previous quarter i.e., 01.10.2020 to 31.12.2020 and during the current (4 th) Quarter till the date of Board Meeting.

Agenda	Any other matter with the permission of Chairman.
No.08:	The Board shall discuss the matter which is not specified in the above-mentioned agenda items in the board meeting with the consent of the Chairman of the meeting shall end with a vote of thanks to the chair.

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary & Compliance Officer
Membership No: 21962

Date : 05.02.2021

Place : Bengaluru