



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. BM 04/2018-19

NOTICE

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 Wednesday 14th November, 2018 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 2nd Quarter.
6. Approval of un-audited financial results for the 2nd quarter ended 30.09.2018 along with Limited review report given by the Auditor.
7. 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

Membership No: A24934

Date : 05.11.2018

Place : Bangalore.

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

Anisha Agarwal	Director
Narendra Haldawar	Director
Philip Jan Clement Maria Jozef Van Bosstraeten	Director
Satish Narayana Swamy	Director
Shanti Swarup Aggarwal	Managing Director
Swapan Kumar Majumder	Director

NOTES TO AGENDA: BOARD MEETING DATED 14th NOVEMBER 2018:

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.
	<p>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.</p> <p>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.</p>
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 2nd Quarter.
	The Board Requested to take note of the Committee meetings held during the 2 nd Quarter of the financial year 2018-19 i.e. 01.07.2018 to 30.09.2018.
Agenda No. 6:	Approval of un-audited financial results for the 2nd quarter ended 30.09.2018 along with Limited review report given by the Auditor.
	Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Board shall approve the unaudited financial results of the Company for the Second Quarter ended 30.09.2018 and taking note of Limited review report given by the Auditor.

Agenda No. 7:	Any other matter with the permission of Chairman/Vote of Thanks.
	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.

For Ovobel Foods Limited

Ritu Singh

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Company Secretary

Membership No: A24934

Date : 05.11.2018

Place : Bangalore.