SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001 Ph.: 0191-2483981, 2481954, Fax: 0191-2481941, Email: info@sarveshwarrice.com

Ref. No.:		Dated :
То		Date: 04/09/2020
Listing Compliance Department, `National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,	Agy 5	

SUB: Notice of 16th Annual General Meeting of Sarveshwar Foods Limited.

Scrip Code: SARVESHWAR

Bandra East, Mumbai-400051.

Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of the 16th Annual General Meeting of our company which is scheduled to be held on Tuesday, **September 29, 2020** at 11:00 AM at **SFL Meeting Hall, Village Seora, Baba Fareed Nagar, Bisnah Kunjwani Jammu, J&K-181132.**

Kindly take the above stated information on record and oblige.

For & On Behalf of Sarveshwar Foods Limited

Sourabh Mehta

Compliance Officer & Chief Financial Officer

PAN:ALDPM4604L

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