

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Dated:.....

Ref. No. :.....

Dated: 19/05/2018

TO
LISTING COMPLIANCE DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI-400051

SUB: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/ YEAR ENDED ON 31ST MARCH, 2018 AND TRADING WINDOW CLOSURE.

Ref: Sarveshwar Foods Limited

Scrip Code: SARVESHWAR

Dear Sir/ Madam,

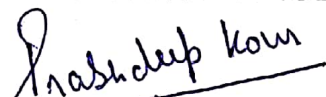
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our company is scheduled to be held on Saturday, May 26, 2018 at 10:00 A.M at SOL, Lane No.4, Phase II, SIDCO Industrial, Complex, Bari Brahmana, Samba, Jammu and Kashmir, inter alia, to:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation and Companies Act, 2013.
2. Consider and discuss any other items as may be decided by the Board of Directors of the company.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company shall remain closed from Saturday, 19th of May, 2018 to Monday, 28th of May, 2018 (Both Days Inclusive) for the Designated Employees, Directors, Key Managerial Personnel and Auditors of the Company.

Kindly take the same on your record and oblige us.

For Sarveshwar Foods Limited


PRABHDEEP KOUR

COMPANY SECRETARY AND COMPLIANCE OFFICER

