

# 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. : 1391

Dated : .....

The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra Kurla Complex  
Bandra East, Mumbai  
Maharashtra

Date: 30<sup>th</sup> April, 2022

Sir/Madam

## SUBJECT: BOARD MEETING

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> day of May, 2022 inter-alia, to consider and approve direct listing of the company's equity shares from the SME Platform of NSE limited to Main Board of BSE Limited, subject to the approval of shareholders of the Company and other matters stated in the agenda notice.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of  
SARVESHWAR FOODS LIMITED





Mansi Gupta  
Company Secretary & Compliance Officer

Works: Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India