

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 :

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Ph. No.: 011-26598236

Date: 26-12-2018

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is to inform you that the Board of Directors in its Meeting held on 26th December, 2018 which started at 12:30 pm and concluded at 01:30 pm:

1. Appointed Ms. Ishrat Gill as Company Secretary & Compliance Officer of Sarveshwar Foods Limited. Ms. Gill is an Associate Company Secretary and has graduated in B.Com (Hons.) from Panjab University. She has previously trained and worked with listed pharma companies and has varied experience.

You are requested to take the above said information on your record and oblige.

For & On Behalf of
Sarveshwar Foods Limited



Rohit Gupta
Managing Director

