

# 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 : .....

Date: 04<sup>th</sup> September, 2020

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

Sir/Madam

**SUBJECT: OUTCOME OF BOARD MEETING**

*Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.*

This is to inform you that the Board of Directors in its Meeting held on 04<sup>th</sup> September, 2020 which concluded at 05:10 p.m. has the below enumerated outcome:

1. The Annual Report along with the Board of Director's Report, Management Discussion and Analysis and Notice of the Annual General Meeting has been approved.
2. Appointment of Mr. Nitesh Kumar Ranga, Practicing Company Secretary of M/s. Nitesh Kumar Ranga & Company to act as the Scrutinizer for conducting the e-voting process at the AGM.
3. Appointment of Mr. Darpan Gupta & Co., Chartered Accountants as Internal Auditor of the Company.
4. Regularization and appointment of Seema Rani as Executive Director of the Company.
5. Approval of Mr. Anil Kumar for reappointment as he is retiring by rotation.



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Kindly take note and oblige.

For & On Behalf of  
Sarveshwar Foods Limited

  
Sourabh Mehta  
Compliance Officer & Chief Financial Officer  
PAN:ALDPM4604L

