

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

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

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Ref. No. :

Dated :

To
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 02/09/2019

Sir/ Madam

SUB: Intimation of book closure for the 15th Annual General Meeting of Sarveshwar Foods Limited.

Scrip Code: SARVESHWAR

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 20th of September, 2019 to 27th of September, 2019 (both days inclusive) for the purpose of 15th Annual General Meeting of the company scheduled on Friday, **September 27, 2019** at 11:00 AM at **Radisson Blu Hotel, Radisson Square, Narwal Bala, Bypass Road, Jammu, Jammu and Kashmir-180006.**

Further, the company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members in respect of the businesses to be transacted at the 15th Annual General Meeting and the company has fixed 19th of September, 2019, as the cut-off date for determining the members entitled to vote at the 15th Annual General Meeting of the company.

This is for your information and record.

For & On Behalf Of
Sarveshwar Foods Limited


Ashrat Gill

Company Secretary & Compliance Officer

