

# 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. : .....  
525

Dated : .....

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

Date: 06/09/2021

Sir/ Madam

**SUB: Intimation of book closure for the 17<sup>th</sup> 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 22<sup>nd</sup> of September, 2021 to 29<sup>th</sup> of September, 2021 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the company scheduled on **Wednesday, September 29, 2021** at 11:00 AM at **SFL Meeting Hall, Village Seora, Baba Fareed Nagar, Bishnah Kunjwani Jammu, J&K-181132.**

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 17<sup>th</sup> Annual General Meeting and the company has fixed 21<sup>st</sup> of September, 2021, as the cut-off date for determining the members entitled to vote at the 17<sup>th</sup> Annual General Meeting of the company.

This is for your information and record.

For & On Behalf Of  
**Sarveshwar Foods Limited**



Mansi Gupta  
Company Secretary & Compliance Officer