

# 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 :.....

**766**

NOVEMBER 18, 2021

National Stock Exchange of India Limited  
(Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra Kurla,  
Complex, Bandra ( East), Mumbai-400051

Scrip Symbol: SARVESHWAR

**Sub: Clarification in respect to prior intimation to Stock exchange of the Board meeting in which Financial results are to be considered.**

Sir/Madam

This is with reference to your E-mail dated 17-11-2021, we would like to inform that as required under Regulation 29 of SEBI (LODR) Regulation,2015, we tried to submit prior intimation of the Board meeting to be held on 14<sup>th</sup> November, 2021 for consideration of financial Results for the half year ending on 30<sup>th</sup> September,2021 on 8<sup>th</sup> November,2021 but due to some technical error on NSE Neaps portal, we were unable to login even after making several login attempts. In order to avoid non-compliance, the intimation was given on [takeover@nse.co.in](mailto:takeover@nse.co.in) on 8<sup>th</sup> November,2021 and the same intimation was submitted on 9<sup>th</sup> November,2021 on NSE neaps portal as login was successfully done.

Further I would like to clarify that prior intimation was given well in time in respect of the Board meeting held on 14<sup>th</sup> November, 2021.

You are hereby requested to take the same on record .

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited



Mansi Gupta  
Company Secretary & Compliance Officer

