

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 :

February 07, 2020

**National Stock Exchange of India Limited
(Through NEAPS)**

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

Scrip Symbol: SARVESHWAR

Sir/Madam

Sub: Announcement in respect to Board Meeting dated 05th February, 2020.

This is in light of your email dated 06-02-2020 captioned Clarification in respect to the announcement submitted to the Exchange dated 05-02-2020, regarding Board Meeting held on February 05, 2020.

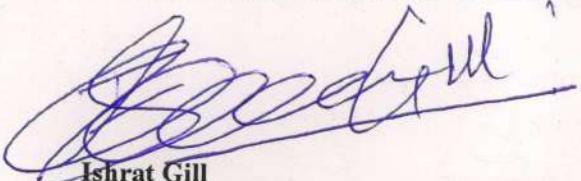
In light of the captioned matter we clarify that:

1. The date of Appointment of:
 - a.) Mr. Arabind Das is 05th February, 2020.
 - b.) Mr. Sourabh Mehta is 05th February, 2020.
2. The directors do not have any relationship with either of the appointees i.e. Mr. Arabind Das and Mr. Sourabh Mehta.

Kindly take note and oblige.

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited



Ishrat Gill

(Company Secretary & Compliance Officer)

Sarveshwar Foods Ltd.