

# 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 : .....

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

Date: 18<sup>th</sup> December, 2020

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 18<sup>th</sup> December, 2020 which concluded at 11:00 p. m. :

1. Approved the Unaudited Financial Results for the Half Year ended on 30<sup>th</sup> September, 2020.
2. To take note and approve the Financial Results of the Subsidiary Companies.
3. Resignation of Dr. Gayatri Tandon from the Directorship of the Company.

You are requested to take the same on the notice board of your exchange and oblige.

For & On Behalf of

**SARVESHWAR FOODS LIMITE**

Anil Kumar

Joint Managing Director

DIN:07417538

