

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

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

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Ref. No. :

Dated :

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

Date: 13th November, 2019

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 13th November, 2019 which concluded at 04:00 p.m. :

1. Approved the Unaudited Financial Results for the Half Year ended on 30th September, 2019.
2. To take note and approve the Financial Results of the Subsidiary Companies.

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

For & On Behalf of

SARVESHWAR FOODS LIMITED



Ishrat Gill

Company Secretary & Compliance Officer

