

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 :

Ref: No.: SFL/BM/MAY/2019/1

Date: 29th May, 2019

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

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 29th May, 2019 which concluded at 09:20 p.m. :

1. Approved the Audited Financial Results for the Year ended on 31st March, 2019.
2. To take note and approve the Financial Results of the Subsidiary Companies.
3. Formation of committee under the name and style "Banking, Finance, Legal and Miscellaneous Matters".
4. Reconstitution of the Audit Committee comprising of the following members:
 - a.) Mr. Adarsh Kumar Gupta
 - b.) Mr. Jagdish Lal Sharma
 - c.) Mr. Anil Sharma
5. Reconstitution of the Nomination & Remuneration Committee comprising of the following members:
 - a.) Mr. Adarsh Gupta
 - b.) Mr. Jagdish Lal Sharma
 - c.) Mr. Anil Sharma

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6. Reconstitution of the Risk Management Committee comprising of the following members:
 - a.) Mr. Adarsh Gupta
 - b.) Mr. Jagdish Lal Sharma
 - c.) Mr. Anil Sharma
7. Appointment of Yamina Almas & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.
8. Appointment of Mr. Sunil Bakshi as the Chief Operating Officer of the Company. He has varied experience in the rice industry in Companies like M/s. Rainbow Grains Pvt. Ltd, KRBL Ltd. He has varied experience in conducting seminars throughout India in respect to awareness of crop crop diversification, crop management, crop marketing etc.
9. Resignation of Mr. Suraj Parkash Gupta as the Honorary Chairman 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 Limited

Ishrat Gill
Company Secretary & Compliance Officer

