

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

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

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

Date: 31st July, 2020

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

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

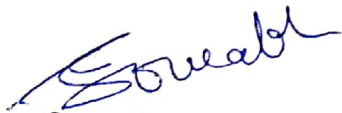
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Board of Directors in its Meeting held on 30th July, 2020 which was concluded on 31st July, 2020 at 8:30 PM (a break has been taken due to lockdown) has inter-alia transacted the following business:-

1. Approved the Audited Financial Results for the Year ended on 31st March, 2020.
2. Approved the Financial Results of the Subsidiary Companies.
3. Authorized Mr. Sourabh Mehta(Chief Financial Officer) to act as Compliance Officer.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited



Sourabh Mehta
Compliance Officer (Chief Financial Officer)
PAN:ALDPM4604L

