

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

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

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

Ref. No. :.....

Dated :.....

Date: 14th November, 2021

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 14th November ,2021 which was concluded at **10:30pm** has inter-alia transacted the following businesses:-

1. Approved the unaudited Financial Results for the half Year ended on 30th September, 2021.
2. To take note and approve the Financial Results of the Subsidiary Companies.
3. Noting of the Resignation of Mr. Shailesh Kumar Madan Lal Vora from Directorship of the Company.
4. Noting of the Resignation of Mr. Surendar Singh Jasrotia from Directorship of the Company.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited

Mansi



Mansi Gupta
Company Secretary & Compliance Officer