



CIN : L85110KA1993PLC013875

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Board Meeting No.:BM02/2020-21

NOTICE OF THE BOARD MEETING

To,
The Board of Directors
Ovobel Foods Limited
Bangalore.

Dear Sir/Madam,

Please take note that the Meeting of Board of Directors of the Company will be held on Monday, 07th September 2020 at 03:00 P.M at 238/B, AJC Bose Road, Kolkata – 700 020, India to consider the following items of business:

1. To elect the Chairman of the meeting and declaration of the quorum.
2. To grant the leave of absence.
3. To take note of and confirm the minutes of the previous Board meeting.
4. Taking note of Committee meetings held during the 1st Quarter (01.04.2020 to 30.06.2020).
5. Approval of un-audited financial results for the 1st Quarter ended 30.06.2020 along with Limited review report given by the Auditor.
6. Approval to seek Extension of the time for holding Annual General Meeting for the Financial Year 2019-20.
7. Taking note of reports submitted to the BSE in the previous quarter.
8. Any other matter with the permission of Chairman.

Kindly make it convenient to attend the meeting.

Yours sincerely,
For Ovobel Foods Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No. A-24934

Date: 27th August 2020

Place: Bangalore

Copy of the notice sent to:

Anisha Agarwal
Narendra Dattatri Haldawar
Philip Van Bosstraeten
Satish Narayana Swamy
Swapan Kumar Majumder
Shanti Swarup Aggarwal

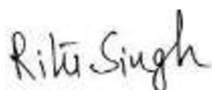
Director
Independent Director
Director
Independent Director
Independent Director
Managing Director

Notes to Agenda for the Board Meeting to be held on 07.09.2020:

Agenda No.01:	<p>To elect the Chairman of the meeting and declaration of the quorum.</p> <p>The Board may elect the Chairman of its meetings and determine the period of his office. Where no such Chairperson is elected, the directors present at the meeting may choose one among them to chair the meeting.</p> <p>The Chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order.</p>
Agenda No.02:	<p>To grant the leave of absence. If any.</p> <p>Request(s) for leave of absence from the members, if any, will be tabled at the meeting and Leave of absence received, if any, may be taken on record and leave may be granted to the Director(s).</p>
Agenda No.03:	<p>To take note of and confirm the minutes of the previous Board meeting.</p> <p>The Board of Directors ("Board") of the Company is requested to take note of the signed and executed minutes of the previous Board meeting held on 14.07.2020 which have already been circulated and approved by the Board.</p>
Agenda No.04:	<p>Taking note of Committee meetings held during the 1st Quarter (01.04.2020 to 30.06.2020).</p> <p>The Board is requested to take the note of Committee meetings held during the 1st Quarter of the Financial Year 2020-21 i.e. from 01.04.2020 to 30.06.2020.</p>
Agenda No.05:	<p>Approval of un-audited financial results for the 1st Quarter ended 30.06.2020 along with Limited review report given by the Auditor.</p> <p>Pursuant to the provisions of Regulation 33 and any other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Companies Act, 2013, the Board shall approve the un-audited financial results of the Company for the First Quarter ended 30.06.2020 and taking note of Limited review report given by the Auditor.</p> <p>The Board is requested to approve the same and pass necessary resolutions.</p>
Agenda No.06:	<p>Approval to seek Extension of the time for holding Annual General Meeting for the Financial Year 2019-20.</p> <p>Due to Circumstances of COVID pandemic, Company could not call for the Annual General Meeting for the FY 2019-20 within the statutory timeline, which should be conducted before 30th September 2020 as per the provisions of the Act or 15 months from the date of last AGM,</p>

	<p>whichever is earlier. Hence the board shall propose the matter relating to seeking extension of the time for holding AGM with ROC. The Board is requested to discuss the matter and pass the appropriate resolution.</p>
Agenda No.07:	<p>Taking note of reports submitted to the BSE in the previous quarter.</p> <p>Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed Company require to report quarterly return/reports to Bombay Stock Exchange. Hence the board is requested to take note of all the reports submitted to BSE during the previous quarter i.e. 01.04.2020 to 30.06.2020.</p>
Agenda No.08:	<p>Any other matter with the permission of Chairman.</p> <p>The Board shall discuss the matter which is not specified in the above-mentioned agenda items in the board meeting with the consent of the Chairman of the meeting shall end with a vote of thanks to the chair.</p>

For Ovobel Foods Limited



Ritu Singh
Company Secretary & Compliance Officer
Membership No. A-24934

Date: 27th August 2020

Place: Bangalore