



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.
Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147
E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Sub: Public Announcement & Newspaper Publication in respect of information regarding 28th Annual General Meeting to be held on November 26,2020 through Video Conference (VC)/Other Audio-Visual means(OAVM), Remote E-voting information and Book closure.

Ref: Scrip Code: 530741

In view of the continuing COVID-19 Pandemic, the Ministry Of Corporate Affairs ("MCA") vide its circular dated **May 5,2020** read with circulars dated **April 8, 2020** and **April 13, 2020** (collectively referred as "MCA circulars") and SEBI vide its circular dated **May 12, 2020** permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue.

This is to inform that in compliance with the provisions of the Companies Act, 2013("the Act") the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations")and MCA Circulars, Ovobel Foods Limited ("the Company") has decided to hold the **28th AGM on Thursday 26, November, 2020 through VC/OAVM.**

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith copies of newspaper advertisement published in English newspaper **Financial express** in all India editions and in Kannada newspaper **Hosadigantha** in Bangalore edition on 03rd November 2020.

Further, we request your good-self to kindly take note of the same and acknowledge.
Yours Faithfully

For Ovobel Foods Limited,

Ritu Singh
Compliance officer and Company Secretary,
Membership No. A24934



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Date: 03rd November 2020

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express dated 03.11.2020.
2. Newspaper advertisement in Kannada - HosaDigantha dated 03.11.2020.

