



OVOBEL FOODS LIMITED

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

Email : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Newspaper Publication of the Notice of 27th Annual General Meeting & Book closure date for the AGM in pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to bring to your kind notice that, the 27th Annual General Meeting of the Company will be held on Monday, 23rd September, 2019 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India.

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 editions and in Kannada newspaper **Hosa digantha** in Bangalore edition on 31st August 2019.

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

Yours Faithfully

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 04th September 2019

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express dated 31.08.2019.
2. Newspaper advertisement in Kannada - Hosa Digantha dated 31.08.2019.

5. Contact details of the person/s responsible to address the grievances connected with electronic voting :

Name	Designation	E-mail Address	Phone No.
(i) Ms. Beas Moltra	Company Secretary	beas@assamco.com	(033) - 4603 4034
(ii) Mr. Vijayakrishna KT	Scrutiniser	vijaykt@vjk.in	(+91) 9448481644
(iii) Mr. Amit Vishal	Sr. Manager (NSDL)	evoting@nsdl.co.in	(022) - 2499 4360

The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by E-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

By Order of the Board
For Assam Company India Limited

Mokata
30th August, 2019

Beas Moltra
Company Secretary

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875

Ground Floor, No.48 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Karnataka, India
Email: info@ovobelfoods.com | Phone No: +91-80-2559 4145
Fax: 080-2559 4147. Website: www.ovobelfoods.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting of the Company will be held Monday, 23rd September 2019, at 10:30 a.m. at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560001, Karnataka, India.
- Physical copy of the Annual Report for financial year 2018-19 including 27th Annual General Meeting Notice, Attendance Slip and the Proxy Form setting out the businesses to be transacted at the meeting has been sent to the members who have not registered their e-mail ID with the Company/Company's Registrar and Transfer Agent (M/s. Maheswari Datamatics Private Limited) to their respective registered address by registered post and electronically to those members who have registered their e-mail addresses.
- Members are hereby informed that the Annual Report for financial year 2018-19 including the Notice, Attendance slip, Proxy Form are available at the Company's website www.ovobelfoods.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 16th September, 2019, will be entitled to cast their votes on the business as set out in notice through remote e-voting or ballot voting at the AGM.

The Members are hereby informed that:

- The business as set forth in the Notice is also transacted through electronic means. The instructions for remote e-voting have been given in Notice of AGM.
- The e-voting period begins on 20.09.2019 (Friday) at 09:00 A.M. (IST) to 22.09.2019 (Sunday) at 05:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- Any member, who is entitled to vote but not exercised their right to vote by Remote e-voting, may vote at the Meeting through ballot paper at the venue for the businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

- Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and other applicable provisions if any, the Register of Members and share Transfer Books of the company will remain closed from 17.09.2019 to 23.09.2019 (both days inclusive), for the purpose of reckoning voting rights for the 27th Annual General Meeting of the Company.

Place: Bengaluru
Date: 31.08.2019

For Ovobel Foods Limited
Sd/-,
Ritu Singh, Company Secretary

Date: 30th August, 2019
Place: Gurugram (Gurgaon)

Company Secretary
(Membership No.: A24269)

DCM

NOUVELLE

DCM NOUVELLE LIMITED

Registered office: 407, Vikram Tower, 04, Rajendra Place, New Delhi-110008.

Corporate Identity Number: L17309DL2016PLC307204
Phone: 011-4501 3348

E-mail: dcmnouvelledl@gmail.com Website: www.dcmnvl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), the Company is seeking approval of the Members by way of Special and/or Ordinary Resolution (s) for the items as set forth in the Notice of the Postal Ballot dated August 26, 2019.

Members are hereby informed that dispatch of the Notice of the Postal Ballot along with Postal Ballot Form have been completed on August 30, 2019.

The Postal Ballot Notice along with Postal Ballot Form has been sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies have been sent through physical mode along with a self-addressed postage-prepaid Business Reply Envelope (BRE).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 & 110 of the Act read with the Rule 20 & 22 of the Management Rules, the Company is pleased to provide electronic voting ("e-voting") facility through Karvy Fintech Private Limited ("Karvy") to its members to enable them to cast their votes electronically.

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of the Company has appointed Mrs. Pragya Parimita Pradhan, Practising Company Secretary, as the Scrutinizer to conduct postal ballot and the e-voting process in a fair and transparent manner.

Only a Member holding shares as on the cut-off date i.e. August 23, 2019, is entitled to exercise his vote through e-voting / Postal Ballot.

Other details are as under:

- The voting period shall remain open from Saturday, August 31, 2019 (9:00 am onwards) till Monday, September 30, 2019 (upto 5:00 pm). No voting shall be allowed beyond 5:00 pm of September 30, 2019.
- Please note that if any Postal Ballot Form(s) received after 5:00 pm on Monday, September 30, 2019, then it shall be treated as if no reply has been received from the member.
- If a Shareholder votes through e-voting facility as well as cast their vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.
- Members can also download the Postal Ballot Form from the link <https://evoting.karvy.com> or from the Company's website i.e. www.dcmnvl.com; or seek a duplicate Postal Ballot Form from Skyline Financial Services Private Limited, D-153 A, First Floor, Okhla Industrial Area, Phase -I, New Delhi-110020, Tel: 011-41044923, Email: info@skylinert.com
- The results of the Postal Ballot will be announced on Tuesday, October 01, 2019. The results along with Scrutinizer's report will also be communicated to National Stock Exchange of India Ltd. and BSE Limited and the same will also be placed on Company's website i.e. www.dcmnvl.com and the website of karvyi.e.com <https://evoting.karvy.com>.
- In case of any query /grievance regarding e-voting, the members may contact Mr. D S Nagaraja, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1518 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications. Members can also visit Help & FAQ's section available at Karvy's website <https://evoting@karvy.com> or the undersigned.

By the order of the Board of Directors
For DCM Nouvelle Limited
SD/-

Kunal Agrawal
Company Secretary

Date: August 30, 2019
Place: New Delhi

31/8/19 - Financial Analyst

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- 3) Members are hereby informed that the Annual Report for financial year 2018-19 including the Notice, Attendance slip, Proxy Form are available at the Company's website www.ovobelfoods.com.
- 4) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 16th September, 2019, will be entitled to cast their votes on the business as set out in notice through remote e-voting or ballot voting at the AGM.

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For Ovobel Foods Limited

Sd/-,

Ritu Singh, Company Secretary

Place: Bengaluru
Date: 31.08.2019

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L85110KA1993PLC013875

ನಲಮಹಡಿ, ನಂ.46, ಹಳೇ ನಂ.32/1, 3ನೇ ಅಡ್ಡರಸ್ತೆ, ಆಗಾ ಅಬ್ಬಾಸ್ ಆಲಿ ರಸ್ತೆ, ಹೊಸಕೋಡು, ಬೆಂಗಳೂರು-560042, ಕರ್ನಾಟಕ, ದೂರವಾಣಿ: 080 - 25594145.
ಫ್ಯಾಕ್ಸ್ : 080-25594147, E Mail ID : info@ovobelfoods.com,
Website: www.ovobelfoods.com

27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ಇ-ಮತದಾನದ ಮಾಹಿತಿ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವ ಕುರಿತು ಸೂಚನೆ

ಈ ಮೂಲಕ ನೀಡುವ ಸೂಚನೆಯೆಂದರೆ:

- 1) ಕಂಪನಿಯ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ಸೋಮವಾರ 23ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ ವಾಸುದೇವ ಅಡಿಗಾಸ್ ಫಾಸ್ಟ್ ಫುಡ್, 2ನೇ ಮಹಡಿ ಪಾರ್ಟಿ ಹಾಲ್, ನಂ.21/24, ಮೆಟ್ರೋ ಟ್ರಿನಿಟಿ ನಿಲ್ದಾಣದ ಬಳಿ, ಎಂ.ಜಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001, ಕರ್ನಾಟಕ, ಧಾರತ ಇಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತದೆ.
- 2) ಕಂಪನಿಯ 2018-19 ಕೊನೆಗೊಂಡ ವಿತ್ತೀಯ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆಯಲ್ಲಿ ಕಂಪನಿಯ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಹಾಜರಾತಿ ಚೀಟಿ ಮತ್ತು ಫ್ರಾಕ್ಸಿ ಫಾರಂ ಸಭೆಯ ಸಾಮಾನ್ಯ ವ್ಯವಹಾರಗಳ ನಡವಳಿಕೆಯ ವಿವರಣೆಗಳು ಸೂಚನೆಯನ್ನು ಕಂಪನಿ / ಕಂಪನಿ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (ಮೆ. ಮಹೇಶ್ವರಿ ಡಾಟಾಮ್ಯಾಟಿಕ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್) ಇಲ್ಲಿ ನೋಂದಾಯಿತ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮೂಲಕ ಕಳಿಸಲಾಗಿದೆ. ಇನ್ನುಳಿದ ಸದಸ್ಯರುಗಳಿಗೆ ಮುದ್ರಿತ ಪ್ರತಿಗಳನ್ನು ಅವರ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ಸೂಕ್ತ ವಿಧಾನದಲ್ಲಿ ಕಳಿಸಲಾಗಿದೆ.
- 3) ಸದಸ್ಯರುಗಳಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ 2018-19 ಕೊನೆಗೊಂಡ ವಿತ್ತೀಯ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿ ಜೊತೆ ಸೂಚನೆ, ಹಾಜರಾತಿ ಚೀಟಿ ಮತ್ತು ಫ್ರಾಕ್ಸಿ ಫಾರಂ ಕಂಪನಿಯ ಜಾಲತಾಣ www.ovobelfoods.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.
- 4) ಸ್ವಗತಗೊಳಿಸಿದ ದಿನಾಂಕ ಅಂದರೆ 16ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರಂದು ಭೌತಿಕ ರೂಪದಲ್ಲಾಗಲೀ ಅಥವಾ ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಾಗಲೀ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿರುವ ವ್ಯವಹಾರಗಳಿಗೆ ತಮ್ಮ ಮತದಾನವನ್ನು ಪರೋಕ್ಷ ಇ-ಮತದಾನ ಅಥವಾ ಏಜೆಂಟ್ನಲ್ಲಿ ಬ್ಯಾಲೆಟ್ ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ.

ಸದಸ್ಯರು ಈ ಕೆಳಕಂಡ ವಿಷಯಗಳನ್ನು ಗಮನಿಸಬೇಕಾಗಿ ವಿನಂತಿ:

- ಎ) ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾದ ನಡವಳಿಗಳಿಗೆ ವಿದ್ಯುನ್ಮಾನ ಮುಖೇನವು ಪ್ರತಿಪಾಲಿಸಬಹುದಾಗಿದೆ. ಇ-ಮತದಾನದ ಮಾರ್ಗಸೂಚಿಗಳನ್ನು ಏಜೆಂಟ್ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.
 - ಬಿ) ಪರೋಕ್ಷ ಇ-ಮತದಾನದ ಅವಧಿಯು (ಶುಕ್ರವಾರ) 20 ಸೆಪ್ಟೆಂಬರ್ 2019 ರಂದು 9.00 ಬೆಳಿಗ್ಗೆ IST ರಂದು ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು (ಭಾನುವಾರ) 22 ಸೆಪ್ಟೆಂಬರ್ 2019 ಸಂಜೆ 5.00ಕ್ಕೆ IST ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಈ ಸಮಯದ ನಂತರ ಸಿಡಿಎಸ್‌ಎಲ್ ಪರೋಕ್ಷ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ ಮತ್ತು ಈ ದಿನದ ಮತ್ತು ಸಮಯದ ನಂತರ ಸದಸ್ಯರು ಮತದಾನ ಮಾಡಲು ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ.
 - ಸಿ) ಯಾವುದೇ ಅರ್ಹ ಮತದಾರ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮಾಡಲು ಸಾಧ್ಯವಾಗದೆ ಇದ್ದಲ್ಲಿ ಅಂತಹವರು ಏಜೆಂಟ್ನಲ್ಲಿ ಬ್ಯಾಲೆಟ್ ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ. ಸದಸ್ಯರುಗಳಿಗೆ ಸಭೆ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ಅವರ ಮತ ಚಲಾಯಿಸಲು ಬ್ಯಾಲೆಟ್ ಪೇಪರ್ ಒದಗಿಸಲಾಗುವುದು.
 - ಡಿ) ಒಂದು ವೇಳೆ ಪರೋಕ್ಷ ಇ ಮತದಾನದ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆಗಳು / ದೂರುಗಳಿದ್ದಲ್ಲಿ ಸದಸ್ಯರು ಸಾಮಾನ್ಯವಾಗಿ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQ) ಓದಬಹುದು ಮತ್ತು www.evotingindia.com ಯ ಡೌನ್ ಲೋಡ್ ಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನದ ಕೈಪಿಡಿಯನ್ನು ಓದಬಹುದು ಅಥವಾ ಉಚಿತ ಸಹಾಯವಾಣಿ helpdesk.evoting@cdslindia.com ಗೆ ಬರೆಯಿರಿ.
- 5) ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಕಂಪನಿ ಮತದಾನದ ಹಕ್ಕನ್ನು ಖಾತರಿಪಡಿಸುವ ಸಲುವಾಗಿ ಕಂಪನಿಯ ಕಾಯ್ದೆ 2013ರ ವಿಭಾಗ 91 ಮತ್ತು ಸಿಬಿ (ಪಟ್ಟಿಯ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಅನಾವರಣದ ಅವಶ್ಯಕತೆಗಳು) ನಿಬಂಧನೆಗಳು, 2015 ನ ನಿಬಂಧನೆ 42ರ ಮೂಲಕ ಅಂಗವಾಗಿ ಮತ್ತು ಇತರ ಚಾರಿಯಲ್ಲಿರುವ ನಿಬಂಧನೆಗಳಿಗನುಸಾರ ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕವನ್ನು ದಿನಾಂಕ: 17-09-2019 ರಿಂದ 23-09-2019 (ಎಲ್ಲಾ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗಿರುತ್ತದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 31-08-2019

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
Sd/-,
ರೀತು ಸಿಂಗ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ.