



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
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 the Board meeting 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 Board Meeting of the Company will be held on **Friday, February 14th, 2020 at 03:00 P.M.** at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Un-audited Financial Results for the Third Quarter ended 31.12.2019 and other agenda items as specified in the Notice of Board meeting.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial express** in all edition and Kannada newspaper **Hosa digantha** in Bangalore edition on 07th February 2020 as per the said regulation.

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

Yours Faithfully

For Ovobel Foods Jam NGALO **Ritu Singh**

Company Secretary & Compliance Officer Membership Number: A24934

Date: 07.02.2020 Place: Bangalore Enclosure:

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

FE-AH-02/2020 .

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

POWERTRAIN

r. o.	Particulars	Quarter ended 31/12/2019	Crores, excep Nine months ended 31/12/2019	Corresponding Quarter ended 31/12/2018	Email: info@ovobelfoods.com Phone No: +91-80-2559 4145 Fax: 080-2559 4147. Website: www.ovobelfoods.com						
+	Total income from operations (Net)	430.53	1290.42	and the second design of the s	Notice hereby given that, pursuant to Regulation 29 and 47(1)						
	Net Profit/Loss for the period (before Tax, Exceptional and/or Extraordinary items#)	(290.62)	(970.21)	36.28	(a) of the Securities Exchange Board of India (Listing						
	Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items#)	(290.62)	(970.21)		Obligations and Disclosure Requirements) Regulations, 2015,						
	Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items#)	(292.76)	(962.29)		Meeting of the Board of Directors of the Company will be held						
	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]		- Constraint	4	on Friday 14th February 2020 at 3:00 P.M. at 238/B, AJC Bose Road, Kolkata - 700 020, India, inter-alia, to consider and						
	Equity Share Capital	59.41	59.41		approve the un-audited financial results for the third quarter of						
	Earnings Per Share (of Re. 1/- each) 1. Basic: 2. Diluted:	(4.93) (4.93)	(16.20)	0.43	the financial year 2019-2020 i.e. 01.10.2019 to 31.12.2019. The information is also available on the Company's website						
Die	Standalone & Consolidated Un-audited Financial Results were reviewed by the Audit C their respective meetings held on February 6, 2020. Key numbers of Standalone Unaudited Results are as under: Particulars Quarter ended 31//2/2019	Nine month ended 31/12/2	ns Corres	(₹ In Crores) ponding Quarter ed 31/12/2018	www.ovobelfoods.com and website of the stock exchanges where the shares are listed i.e. www.bseindia.com. Further, pursuant to SEBI (Prohibition of Insider Trading)						
East	al income from operations (Net) 424.42		1.92	737.07	Amondment Regulations 2018 the trading window for dealing						
101	Profill oss Refore Tax (289.43)		1.84)	<u>33.76</u> 24.09	in shares of the Company was closed for all directors, KMPs,						
Ve	1Pmft/LossAfterTax (291.80)	(950	6.02)	24.09	Designated employees and their immediate relatives of the						
4	 Previous period's figures have been regrouped/rearranged wherever necessary. Above is an extract of the detailed/full format of Unaudited Cuarterly & Nine months Finan Stock Exchanges under Reg 33 of the SEBI (LODR) Reg, 2015, Full format of said financi at wmw.bseindia.com & www.nseindia.com respectively and also on Company's webs 	site at www.sinte	ex.in.	olidated) filed with the absites of BSE & NSE	Company from 1st January, 2020 and will open on 17th February, 2020 i.e., after the expiry of 48 hours from declaration of the said financial results dated 14th February, 2020.						
		FUSICE WITH HUM	NO MUIES.	MITED	For Ovobel Foods Limited						
	 # - Exceptional and/or Extraordinary/items adjusted in Statement of P&L Account in according to the statement of P&L Account in account in according to the statement of P&L Account in account in account of P&L Account in account of P&L Account in account of P&L Account in accou	TanOINTEN	Date: February 6, 2020 FORSING CARE CONTRACT OF THE CONTRACT O								
ate	e: February 6, 2020 DAULU		AIRMAN & MAN	AGING DIRECTOR	Sd/,						
ate			AIRMAN & MAN	AGING DIRECTOR	Sd/, Ritu Singh Place: Bengaluru Company Secretary & Compliance Officer						

FEDEKAL-WUGUL Regd. Office: DLF Prime Towers, 10 Ground Floor, F - 79 & 80, Okhia Phase-I, New Delhi-110020,

Corp off. 10th Floor, Paras Twin Towers "Tower B" Golf Course Road, Sector 54 Gurugram-122002

Website: www.federalmogulgoetzeindia.net, CIN: L74899DL1954PLC002452 E mail: investor.grievance@tenneco.com, Tel./Fax: + 91 11 - 49057597 Statement of financial results for the quarter and Nine months period ended December 2019 (Rs. in lacs except per share data)

					Standalone				Consolidated					
Si No.	Particulars	Quarter ended 31 December 2019 (Unaudited)	Quarter ended 30 September 2019 (Unautited)	Quarter ended 31 December 2018 (Unaudited)	Year to date 31 December 2019 (Unaudited)	Year to date 31 December 2018 (Unaudited)	Year ended 31 March 2019 (Audited)	Quarter ended 31 Deecember 2019 (Unaudited)	Quarter ended 30 September 2019 (Unaudited)	Quarter ended 31 December 2018 (Unaudited)	Year to date 31 December 2019 (Unaudited)	Year to date 31 December 2018 (Unaudited)	Year to date 31 March 2019 (Audited)	
-	The last the second second loops	27,461.66	25,419.23	31,638.36	83,611.48	99,871.44	131,897.00	27.920.00	25,901.82	34,279.02	85,118.29	103,852.02	134,182.99	
1.	Total Income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	887.88	372.54	2,810.23		9,955.40	12,842.77	1.314.65	464.41	3,233.28	4,094.39	11,351.76	14,895.0	
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and for Extraordinary items)	887.88	372.54	2,810,23	2.918.24	9,955,40	12,842.77	1.314.65	464.41	3,233,28	4,094.39	11,351.76	14,895.0	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	647.65	1,071.71	1 828.22	2,788.68	6,476,41	8,250,85	967.00	1,082.49	2.081.57	3,553.96	7,342.97	9,549.8	
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	647 66	1,071.71		and a construction of the second second				<u>f.0\$2.49</u> 5.563.21	2,142.27	3,553.96 5,563.21	7,525.36	9,863 (5,563.	
6.	Equity Share Capital Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued	5,563.21	5,563.21	5,563.21	Jadores)				8.8 10					
	operations) Basic (In Rs) Diluted (In Rs)	1.16								and the second se				

The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on the website of the company (http://www.federalmogulgoetzeindia.net/web/index.html). The above financial results of the Company have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 06 February 2020. The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting represented to the outent andirestic.

practices and policies to the extent applicable.

For and on behalf of Board of Directors Sd/-

(Vinod Kumar Hans) Managing Director

