



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

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: 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 Wednesday, August 14, 2019 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 First Quarter ended 30.06.2019 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 August 2019 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 Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 07.08.2019

Place: Bangalore

Enclosure:

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

WALLFORT FINANCIAL SERVICES LIMITED
Regd. Off - 205A, Hari Chambers S B Marg
Fort Mumbai-400001

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Regd. Office: Plot No. EL66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai - 400710.

KITEX
Kitex Garments Limited
CIN: L51510G1999PLC00528
Regd. Office: PB. NO.5, KIZHAKKAMBALAM - 683 582, KOCHI, KERALA

VICEROY HOTELS LIMITED
CIN: L55101G1995PLC001048
Regd. Office: Plot No. 20, Sector-1, 4th Floor, Huda Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana

SHIVALIK RASAYAN LIMITED
Regd. Office: Village Kolhapuri, P.O.
Chandanawari, Dehradun - 248007
(CIN: L24237UR1979PLC005041)

JINDAL PHOTO LIMITED
Regd. Office: 19/ K.M., Hapur-Baludshahr Road,
P.O. Gulaothi, Dist. Baludshahr - 203408 (U.P.)

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O.
Charubeta, Khatima - 262308, Distt.
Udhampur, Jammu, Uttarakhand

DCW LIMITED
Regd. Office: Dhanganadha - 363 315, Gajar State.
Head Office: 3rd Floor, Nirmal, Naaman Point, Mumbai - 400021.

NAHAR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141010
CIN: L15143PB1983PLC018321

Rajiv Industries Limited
Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003.

For Jindal Photo Limited
Date: 05.08.2019
Place: New Delhi

For Ester Industries Limited
Date: 06.08.2019
Place: Gurgaon

For DCW Limited
Date: August 6, 2019
Place: Mumbai

For NAHAR INDUSTRIAL ENTERPRISES LTD.
Date: 02.08.2019
Place: Ludhiana

For Rajiv Industries Limited
Date: 06/08/2019
Place: Hyderabad

CAPTAIN POLYPLAST LTD.
e-mail: info@captainpolyplast.in
www.captainpolyplast.com
CIN No.: L25209GJ1997PLC031985

IM+ CAPITALS LIMITED
CIN: L74140DL1991PLC040407
Registered Office: 510, Ambadeep Building,
14 K.G. Marg, New Delhi-110001

Table with 5 columns: Sr. No., Particulars, Quarter ended (Unaudited/Audited), Year Ended (Unaudited/Audited). Rows include Total Income from Operations, Net Profit/Loss, etc.

Parsvnath Developers Limited
CIN: L45201DL1990PLC040945
Regd. & Corp. Office: Parsvnath Tower, Near Shikara Metro Station, Shahdara, Delhi - 110032

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN): L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents.

H. S. INDIA LTD.
CIN: L5510DM1980PLC053417
Reg. Off.: Unit No.202, Moriya Blue Moon, Off New Link Road, Andheri West, Mumbai-400053

MSTC LIMITED
CIN: L27320WB1964GOI026211
e-Auction of Various Materials
MSTC will hold e-Auction for various materials such as Iron Ore fines, Coke fines, etc.

For Parsvnath Developers Ltd
Date: August 06, 2019
Place: Delhi

For McLeod Russel India Limited
Date: 08th August, 2019
Place: Kolkata

UFO MOVIEZ INDIA LIMITED
CIN: L22120MH2004PLC285453
Regd. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093, India.

OVOBEL FOODS LIMITED
CIN: L85110KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India

Table with 5 columns: Sr. No., Particulars, Quarter Ended, Year Ended. Rows include Total income from operations, Net Profit/Loss, etc.

Table with 5 columns: Particulars, Quarter Ended 30.06.2019, Quarter Ended 31.03.2019, Quarter Ended 30.06.2018, Year Ended 31.03.2019. Rows include Total income from operations, Net Profit/Loss, etc.

NOTICE
This notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 3.00 p.m. at 23/B, A.J.C. Bose Road, Kolkata - 700020, India, inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30.06.2019.

FOR H S INDIA LIMITED
HITESH LIMBANI
Company Secretary
Place: Surat ACS-31531
Date: 6th August, 2019

FOR OVOBEL FOODS LIMITED
Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934
Place: Bengaluru
Date: 06-08-2019

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001
Tel No. 022-66620000. Fax 022-66192001. Website: www.bombaydyeing.com

Table with 5 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit/Loss, etc.

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED
Regd. Office: Industry House 159, 5th Floor, Churchgate Reclamation, Mumbai 400 020
Tel: +91 22 66184400 / +91 22 22026340 Email: b@birlacaps.com

FOR BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
Ramesh Samra
Director
Date: 06/08/2019
Place: Mumbai

NOTES:
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com.

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
JEHANGIR N. WADIA
MANAGING DIRECTOR
(DIN-00888311)
BENGALURU