



CIN : L85110KA1993PLC013875

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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 Saturday, November 14, 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 Second Quarter ended 30.09.2020, Seeking approval for extension of AGM for the FY 2019-20 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 India edition and Kannada newspaper **Hosadigantha** in Bangalore edition on 07th November 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 Limited

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 07.11.2020

Place: Bangalore

Enclosure:

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

