



**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

1st Floor New Trading Ring,

Rotunda Building, PJ Tower

Dalal Street, Fort Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of the Board meeting held on February 14, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530741

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Friday, February 14th, 2020 at 03:00 P.M., at 238/B, AJC Bose Road, Kolkata - 700 020, India, which commenced at 03:00 P.M. and concluded at 4:35 P.M. and approved the following:

- Considered and Approved the Un-Audited Financial Results of the Company for the Third Quarter ended on December 31, 2019 along with Limited Review Report as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

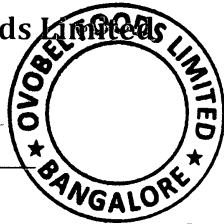
Kindly take the same on your record and oblige us.

Thanking You,

Your faithfully,

For Ovobel Foods Limited

Ritu Singh



Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 14th February 2020

Place: Kolkata