SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :.....

Dated :.....

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Date: 22nd October, 2019

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 22nd October, 2019 which concluded at 01:00 p.m. has the below enumerated outcome:

1. Ms. Seema Rani is appointed as an Additional Director in the Company. Ms. Seema has graduated in commerce and has also post graduated/mastered in commerce. She has an experience of almost a decade in sales and export. Ms. Seema is responsible for handling international sales of the Company which further branches to direct coordination with buyer, getting export orders, handling all export documentation. Further, she also efficiently coordinates with all the concerned departments in order to expedite and strategize the sales and export of the Company.

Kindly take note and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

SARVESHWAR FOODS LIMITED

Ishrat Gill
Company Secretary & Compliance Officer

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