



MRS.BECTORS FOOD SPECIALITIES LIMITED

CIN: U74899PB1995PLC033417

Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, Email: cs.bis@cremica.in, Website: www.cremica.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2021**, through audio-visual means, to inter-alia, consider the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020, along with the Limited Review Report of the Auditors for the corresponding period; For further details, kindly visit: <http://www.cremica.in/financial-performance.html>, BSE: www.bseindia.com, NSE: www.nseindia.com

For Mrs. Bectors Food Specialities Limited

Sd/-

Atul Sud

Date: January 25, 2021

Place: Phillaur

Company Secretary & Compliance Officer

8 x 7