



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 07th February, 2020

To,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor,
Plot No C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra(E), Mumbai-400098

MSEI Symbol: CREMICA

Subject: Outcome of the Board Meeting held on 07th February, 2020

This is to apprise you that the meeting of Board of Directors of the Company, **Cremica Agro Foods Limited** held today i.e. **07th February, 2020**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter ended 31st December 2019, as reviewed by the Audit Committee, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as provided by the Statutory Auditors of the Company.


The said Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking You

Yours faithfully

For **Cremica Agro Foods Limited**


Surender Kumar Sood
(Chairman and Director)

DIN: 01091404

Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Enclosed:

1. Un-audited Financial Results for the quarter ended 31st December, 2019
2. Limited Review Report for the quarter ended 31st December, 2019