



BABA AGRO FOOD LIMITED

(Formerly Known as Sri Krishna Metcom Limited)

Regd. Office: 504, Mangal Murti Heights

Harmu Road, Ranchi -834001, Jharkhand, India

Tel: +91-651-2285853, e-mail: skmltd@gmail.com

web: www.skmltd.co.in

CIN: L15400JH2008PLC013255

Date: 23.12.2020

To
The Manager - Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra(E)
Mumbai, Maharashtra - 400051

Dear Sir/Madam,

Symbol: BABAFOOD

Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Board Meeting of the Company was held today i.e., Wednesday 23rd December, 2020 at the registered office of the Company. The meeting of the Board of Directors started at 2:30 PM and concluded at 3:30 PM. The Board inter alia, considered and approved the following outcome:

1. Comments made by Board of Directors on Non-Compliance with respect to prior intimation to stock exchange about the meeting of the board of directors.
2. Other Financial matters.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **Baba Agro Food Limited**

Swati
Company Secretary & Compliance Officer

