

**HINDUSTAN FOODS LIMITED**

Regd. Office:

Dempo House, Campal, Panaji, Goa - 403 001.

Tel : (0832) 2441300, Fax : (0832) 2225098

CIN : L15139GA1984PLC000601

**NOTICE**

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Hindustan Foods Limited is scheduled to be held on Monday, the 13th of August, 2018 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018, along with other matters.

For **HINDUSTAN FOODS LIMITED**Sd/-, **Beena M. Mahambrey**

Company Secretary

ACS 18806

Place : Panaji, Goa.
Date : 6th August, 2018**The Navhind Times** Tuesday August 7, 2018