



Hindustan Foods Ltd.

Registered Office & Corporate Headquarters: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (W), Mumbai, Maharashtra, India. 400070.
Email : business@thevanitycase.com Website : www.hflgoa.com
Tel.No. +91-22-61801700 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Ref : HFL/02/2019/17

Date : 06th February, 2019

To,
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel : (022) 2272 1233 / 34

Through Online Listing Centre

**Sub.: Notice of NCLT/ Tribunal Convened Meeting of the
Shareholders of Hindustan Foods Limited**

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, please find attached herewith the Notice of the NCLT/ Tribunal Convened Meeting of the Members of the Company scheduled on 14th March 2019 at Unit No. 03, Level -01, Centrium, Phoenix Market City, 15 LBS Marg, Kurla (W), Mumbai – 400070, Maharashtra.

Notice including e-voting instructions will be sent to members of the Company and also available on the Company's website www.hflgoa.com

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**


Beena M. Mahambrey
Company Secretary
ACS 18806

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