



Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.
Ph. : 832 - 2441300, Gram : 'hindfood. Fax : 91 - 832 - 2225098, 2228588,
E-mail : hfl@demos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

Company Scrip Code: 519126

Ref : HFL/09/2016/97

Date: 19th September, 2016

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

Through Online Listing Centre

**Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Outcome of Board Meeting.**

Dear Sir,

This is to inform you that, in the meeting of the Board of Directors of the Company held on September 19, 2016, the board has considered and approved the following, subject to the approval of the Shareholders of the Company:

1. Issue and allot upto 80,00,000 equity shares of Rs.10/- each at a price being not lower than the minimum price calculated in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009, on preferential basis, to the allottees belonging to the Promoter / Promoter Group and Public Category, in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009; provisions of Section 42, 62 and such other applicable provisions of Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.
2. Increase in authorized share capital from Rs.7.00 crores to Rs.15.00 crores, and consequent amendments to the Memorandum & Articles of Association of the Company.
3. Alteration of the main object clause of the Company and consequent amendment to Memorandum of Association of the Company.
4. Alteration and amendment to the Articles of Association of the Company, to facilitate appointment of Nominee Director(s).

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5. Increase in borrowing powers upto Rs.100.00 crores, and other related matters, including mortgage or creation of a charge on assets of the Company.
6. Undertake the process of postal ballot for seeking approval of the Shareholders in respect of the matters mentioned above.

The Board Meeting started at 10:30 am on 19th September, 2016, and ended at 11:30 am on the same day.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,
for **HINDUSTAN FOODS LTD.**



Beena M. Mahambrey
Company Secretary