



Hindustan Foods Limited

Registered & Corporate Office: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.
Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com
Company Scrip Code: 15192622-61801700 CIN: L15139MH1984PLC316003

Date : 10th August, 2019

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

Through Listing Centre

Dear Sir /Madam,

Sub.: Outcome of Board Meeting

We refer to our letter dated 9th August, 2019 and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, In item No.2 of the Outcome, Inadvertently Mr. Sandeep Mehta (DIN:00031380) was mentioned as Non-Independent Director, instead of the Independent Director. He has been appointed as Independent Director and shall read as Independent.

The revise description for Mr. Sandeep Mehta shall read as under:

“the Board of Directors of the Company at its meeting held today i.e. Friday, 9th August, 2019, have:

- 2) The Board of Directors, Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sandeep Mehta (DIN: 00031380) as an Additional Director (Independent, Non-Executive Director) on the Board of Directors of the Company, with effect from 9th August, 2019, to hold office upto the date of ensuing Annual General Meeting of the Company.

Mr. Sandeep Mehta is not related to any of the Directors of the Company.

A brief profile of Mr. Sandeep Mehta is annexed herewith as “Annexure B” to this outcome.



We regret the typographical error and we request you to take the above on record.

Thanking you,

Yours faithfully
for **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary



Encl. as above

ANNEXURE B

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. Sandeep Mehta appointed as an Additional Director (Non-Independent, Non-Executive):

Reason for Change:	Appointment of Mr. Sandeep Mehta
Date of Appointment:	9 th August, 2019
Brief profile:	vi. Name: Mr.Sandeep Mehta vii. Date of Birth: 27/03/1970 viii. Qualification: B.Com, LLB, Solicitors ix. Designation: Independent, Non-Executive x. Membership No.: Member of Bar Council of Maharashtra & Goa, Membership No.: MAH/1390/1994
Experience	<p>Mr. Sandeep Mehta, aged 49 years, currently partner of J. Sagar Associates, a leading national Law Firm in India. He is Commerce and Law graduate and Solicitor. He is also a member of Bar Council of Maharashtra and Goa and Bombay Incorporated Law Society. Mr. Mehta has a rich legal experience of over 24 years and has been partner of J Sagar and Associates since 2008. Prior to Joining J. Sagar & Associates he was a partner with Little & Co., Advocates and Solicitors for over six years.</p> <p>Mr. Sandeep specializes in foreign investments, mergers and acquisitions, private equity, joint ventures, collaborations, technology transfers, inbound and outbound investments, takeovers, business transfers, corporate restructuring, reconstruction and infrastructure projects. He has been advising Indian and foreign clients on corporate, commercial, employment and real estate laws and related legislations and his areas of practise are Mergers & Acquisitions, foreign Investment –inbound & outbound, corporate & Commercial projects, Employment & Real Estate.</p>
Details of relationships between Directors (in case of appointment of a director)	Mr. Sandeep Mehta is not related to any of the Directors on the Board of Hindustan Foods Limited

Further, pursuant to the Circular dated June 20, 2018-Enforcement of SEBI Orders regarding appointment of directors, we hereby affirm that Mr. Sandeep Mehta, appointed as an Additional Director under the category of Additional Directors (Independent, Non-Executive Director), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

