



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. 400 070.

Email: business@thevanitycase.com Website: www.hflgoa.com

Tel. No. +91-22-61801700 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Ref : HFL/03/2019/31

Date : 6th March, 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.: Newspaper Advertisement of Notice of NCLT Convened Meeting sent to Equity Shareholders and Preference Shareholders of Hindustan Foods Limited - CORRIGENDUM

Dear Sir / Madam,

Company Scrip Code: 519126

Please find attached herewith the copies of the newspaper advertisement regarding the Corrigendum of the Notice of the NCLT Convened Meetings of the equity shareholders and preference shareholders of the Company to be held on Thursday, 28th March, 2019 instead of Thursday, 14th March, 2019.

The Corrigendum to the Notice of the NCLT Convened Meeting as published in the newspaper Free Press Journal and Navshakti on 6th March, 2019 has been attached herewith for your records.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**


Ganesh T. Argekar
Director
Din No: 06865379



COMPANY SCHEME APPLICATION NO. 1669 OF 2018

In the matter of Scheme of Arrangement between Avalon Cosmetics Private Limited and Hindustan Foods Limited and their respective shareholders.

Hindustan Foods limited.....the Second Applicant Company/ Resulting Company

CORRIGENDUM

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY AND PREFERENCE SHAREHOLDERS OF THE SECOND APPLICANT COMPANY

The Second Applicant Company had issued a notice dated February 4, 2019 for convening meeting of equity shareholders (which includes public shareholders) and preference shareholders of the Company in terms of the directions of the National Company Law Tribunal, Mumbai (the "Notice"). The said Notice of the meeting to **be read with the following changes.**

Date of the Meeting of Equity Shareholders (including public shareholders)	Thursday, 28th March, 2019
Date of the Meeting of Preference Shareholders	Thursday, 28th March, 2019
E-Voting End Date for meeting of Equity shareholders (including public shareholders) and Preference shareholders	Wednesday, 27th March, 2019
Date of Declaration of voting results by the Chairman of the Company	Tuesday, 5th April, 2019

Save for the changes as mentioned above, all the information and contents set out in the above Notice shall remain unchanged. This Corrigendum should be read in continuation of and in conjunction with the Notice sent to shareholders. This Corrigendum to the Notice will also be available on the Company's website www.hfgoa.com

Dated : 6th March, 2019
Mumbai

Sd/-
Sameer Kothari

कंपनी योजना अर्ज क्र. १६६९ सन २०१८

अव्हलॉन कॉस्मेटिक्स प्रायव्हेट लिमिटेड आणि

हिंदुस्तान फूडस् लिमिटेड आणि त्यांचे संबंधित

भागधारक यांच्या दरम्यान व्यवस्थेच्या योजनेच्या प्रकरणात

हिंदुस्तान फूडस् लिमिटेड.....दुसरी अर्जदार कंपनी/निर्णायक कंपनी

शुद्धिपत्र

दुसऱ्या अर्जदार कंपनीचे सत्र आणि अधिमान

भागधारकांच्या सभेच्या सूचनेची जाहिरात आणि सूचना

दुसऱ्या अर्जदार कंपनीने राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई यांच्या निर्देशांच्या संदर्भात कंपनीच्या समभागधारक (ज्यामध्ये सार्वजनिक भागधारकांचा समावेश आहे) आणि अधिमान भागधारकांची सभा बोलाविण्याकरिता ४ फेब्रुवारी, २०१९ रोजीची सूचना ("सूचना") जारी केली. सभेची सदर सूचना खालील बदलांसह वाचावी.

समभागधारकांच्या (सार्वजनिक भागधारकांसमवेत) सभेची तारीख	गुरुवार, २८ मार्च, २०१९
अधिमान भागधारकांच्या सभेची तारीख	गुरुवार, २८ मार्च, २०१९
समभागधारक (सार्वजनिक भागधारकांसमवेत) आणि अधिमान भागधारकांच्या सभेकरिता ई-व्होटींग संपण्याची तारीख	बुधवार, २७ मार्च, २०१९
कंपनीच्या अध्यक्षद्वारे मतदानाचा निष्कर्ष घोषित करण्याची तारीख	मंगळवार, ५ एप्रिल, २०१९

वरील बदल सोडल्यास, वरील सूचनेमध्ये नमूद केलेल्या माहिती आणि मजकुरामध्ये कोणताही बदल नाही. हे शुद्धिपत्र भागधारकांना पाठविलेल्या सूचनेसह संयुक्तपणे आणि पुढील भाग म्हणून वाचावे. सूचनेला असणारे हे शुद्धिपत्र कंपनीची वेबसाईट www.hifgoa.com यावरही उपलब्ध असेल.

तारीख : ६ मार्च, २०१९

मुंबई

सही/-

समीर कोठारी