



# 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@dempos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

COMPANY'S SCRIP CODE: 519126  
ISIN CODE: INE254N01018

Ref. No.: HFL/08/2018/59

Date: 28<sup>th</sup> August, 2018

The General Manager  
Department of Corporate Services  
**BSE Ltd.**,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai 400 001

Thru' BSE Listing Centre

Sub.: **Copy of Notice to shareholders published in newspapers.**

Dear Sir / Madam,

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, attached herewith is a copy of the Public Notice published in the newspapers in respect of the completion of dispatch of the Notice of the 33<sup>rd</sup> Annual General Meeting and details pertaining to e-voting.

Kindly take the same on record and oblige.

Yours faithfully,  
For **Hindustan Foods Limited**

**Beena M. Mahambrey**  
Company Secretary  
ACS 18806

Encl.: as above



# HINDUSTAN FOODS LIMITED

CIN: L15139GA1984PLC000601

Registered Office: Dempo House Campal, Panaji, Goa 403001

Tel No: 0832- 2441300; Fax No: 0832-2228588, 2225098;

Website: www.hflgoa.com; Email: hfl@dempos.com



## PUBLIC NOTICE

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001 on Friday, 21<sup>st</sup> September, 2018 at 10.30 a.m. to transact the business as set out in the Notice of the AGM;
2. electronic copies of the Notice of the AGM and the Annual Report for the year 2017-18 have been sent to all the members whose email IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the Notice of the AGM and Annual Report for the year 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and Annual Report for the year 2017-18 has been completed on 27<sup>th</sup> August, 2018. The Notice of the AGM and the Annual Report for the year 2017-18 is also available on the Company's website [www.hflgoa.com](http://www.hflgoa.com);
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 14<sup>th</sup> September, 2018, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
  - i. the business as set out in the Notice of the AGM may be transacted through voting by electronic means;
  - ii. the remote e-voting period commences on Tuesday, 18<sup>th</sup> September, 2018 at 9.00 a.m. (IST) and ends on Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m. (IST);
  - iii. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 14<sup>th</sup> September, 2018;
  - iv. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and is holding shares as of the cut-off date i.e. 14<sup>th</sup> September, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting then the existing user id and password can be used for casting vote;
  - v. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
  - vi. the Notice of the AGM is available on the Company's website [www.hflgoa.com](http://www.hflgoa.com) and also on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and
  - vii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free no.: 1800-222-990 or may contact Mrs. Beena M. Mahambrey, Company Secretary, e-mail: [hflinvestorrelations@dempos.com](mailto:hflinvestorrelations@dempos.com); Phone: 0832-2441381; Address: Dempo House, Campal, Panaji-Goa 403001
4. the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 15<sup>th</sup> September, 2018 to Friday, 21<sup>st</sup> September, 2018 (both days inclusive) for the purpose of the AGM.

For Hindustan Foods Limited

Sd/-

**Beena M. Mahambrey**  
Company Secretary

Place: Goa  
Date: 27<sup>th</sup> August, 2018

**THE FINANCIAL EXPRESS**

Tue, 28 August 2018  
[www.readwhere.com/read/c/31646791](http://www.readwhere.com/read/c/31646791)

