



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

Company Scrip Code: 519126

Date : 1st 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.: Copy of Public Notice of the Board Meeting advertised in Newspapers

In pursuance to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copies of the Public Notice advertised in the Newspapers with respect to the meeting of the Board of Directors of the Company which will be held on Friday, the 9th August, 2019.

We request you to take the above on record.

Thanking you,

Yours faithfully
for **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary

Encl.: As above

H/F HINDUSTAN FOODS LIMITED

CIN: L15139MH1984PLC316003

Registered Office: Office No. 3, Level-2, Centrium,
Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai, Maharashtra 400070
Tel: +91 22 61801700 | Website: <http://hindustanfoodslimited.com>
Email: business@thevanitycase.com; investorrelations@thevanitycase.com

NOTICE

Notice is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 alongwith other matters.

The intimation is also available on the website of the Company viz. www.hindustanfoodslimited.com and the websites of the Stock Exchange where the equity shares of the Company are listed viz. BSE Limited (www.bseindia.com).

For HINDUSTAN FOODS LIMITED

Dated: 1st August, 2019
Place: Mumbai

Bankim Purohit
Company Secretary



हिंदुस्थान फूड्स लिमिटेड

सीआयएन : एल१५१३९एमएच१९८४पीएलसी३१६००३

नोंदणीकृत कार्यालय: कार्यालय क्र. ३, लेव्हल-२, सेंटीयम, फिनिक्स मार्केट सीटी, १५,
एलबीएस रोड, कुर्ला (पश्चिम), मुंबई, महाराष्ट्र-४०० ०७०

दूर : +९१ २२ ६१८०१७०० | संकेतस्थळ : <http://hindustanfoodslimited.com>
ईमेल : business@thevanitycase.com; investorrelations@thevanitycase.com

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स, ४७(१) च्या अन्वये सूचना देण्यात येते की, ३१ जून, २०१९ रोजी संपलेली तिमाही कंपनीचे लेखापरिक्षित वित्तीय निष्कर्षांसह इतर गोष्टी इतर बार्बासह विचारात आणि मंजुरीकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, ९ ऑगस्ट, २०१९ रोजी घेण्यात येणार आहे. ही सूचना कंपनीचे संकेतस्थळ www.hindustanfoodslimited.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ जिथे कंपनीचे समन्यायी शेअर्सची यादी सूचीबद्ध आहे तेथे म्हणजेच बीएसई लिमिटेड (www.bseindia.com) यावर देखील उपलब्ध आहे.

दिनांक : १ ऑगस्ट, २०१९
ठिकाण : मुंबई

हिंदुस्थान फूड्स लिमिटेड करिता
बंकीम पुरोहित
कंपनी सचिव

For HINDUSTAN FOODS LIMITED

Bankim Purohit
BANKIM PUROHIT
COMPANY SECRETARY