



Hindustan Foods Limited

A Vanity Case Group Company

Registered 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 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 2nd November, 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 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 Monday, the 11th November, 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, Kuria (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 Monday, 11th November, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019 along with other matters.

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

For HINDUSTAN FOODS LIMITED

Dated: 2nd November, 2019
Place: Mumbai

Bankim Purohit
Company Secretary

H/F हिन्दुस्तान फुडस् लिमिटेड

सीआयएन : एल१५१३९एमएच१९८४पीएलसी३१६००३

नोंदणीकृत कार्यालय : कार्यालय क्र. ३, लेव्हल-२, सेंट्रियम, फिनिक्स मार्केट सिटी,
१५, एलबीएस रोड, कुर्ला (पश्चिम), मुंबई, महाराष्ट्र - ४०००७०
फोन : +९१ २२ ६१८०१७०० | वेबसाईट : <http://hindustanfoodslimited.com>
ईमेल : business@thevanitycase.com; investorrelations@thevanitycase.com

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ (१) अनुसार सूचना याददारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही इतर कामकाजासह ३० सप्टेंबर २०१९ रोजी संपलेली तिमाही आणि अर्ध वर्षांकरिता कंपनीचा अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी सोमवार, ११ नोव्हेंबर, २०१९ रोजी घेण्याचे नियोजित आहे.

सदर माहिती कंपनीची वेबसाईट म्हणजेच www.hindustanfoodslimited.com आणि कंपनीचे इन्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वर सुद्धा उपलब्ध आहे.

दिनांक : २ नोव्हेंबर २०१९
ठिकाण : मुंबई

हिन्दुस्तान फुडस् लिमिटेड करिता
बंकिम पुरोहित
कंपनी सचिव



For HINDUSTAN FOODS LIMITED

Bankim Purohit
BANKIM PUROHIT
COMPANY SECRETARY