



# 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 Scrip Code: 519126

Ref : HFL/08/2015/159

Date : 1<sup>st</sup> August, 2015.

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

Through Online Listing Centre

Dear Sir,

The Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> August, 2015 to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Pursuant to Clause 41 of the Listing Agreement, advertisement is being given in the Newspaper.

Thanking you,

Yours faithfully  
for **HINDUSTAN FOODS LIMITED**

**Beena M. Mahambrey**  
*Company Secretary*