

HINDUSTAN FOODS LIMITED

Regd. Office:

Dempo House, Campal, Panaji, Goa - 403 001.

Tel : (0832) 2441300, Fax : (0832) 2225098

CIN : L15139GA1984PLC000601

NOTICE

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Hindustan Foods Limited is scheduled to be held on Thursday, the 10th of November, 2016 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarterly period ended 30th September, 2016, along with other matters.

For **HINDUSTAN FOODS LIMITED**

Sd/-

Beena M. Mahambrey

Company Secretary

ACS 18806

Place : Panaji, Goa.

Date : 26th October, 2016

The Navhind Times | Thursday October 27, 2016