



HINDUSTAN FOODS LIMITED

CIN: L15139MH1984PLC316003

Registered Office & Corporate Headquarters: 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; hfl@dempos.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 Wednesday, 22nd May, 2019, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 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 : May 14, 2019

Place : Mumbai

Bankim Purohit
Company Secretary