



# 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](mailto:business@thevanitycase.com); [investorrelations@thevanitycase.com](mailto: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](http://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](http://www.bseindia.com)).

For **HINDUSTAN FOODS LIMITED**

**Dated:** 1st August, 2019

**Place:** Mumbai

**Bankim Purohit**  
**Company Secretary**