



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; 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