

A Vanity Case Group Company **Registered Office:** Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070. Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 3rd November, 2020

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai-400 001.</u> Tel : (022) 2272 1233 / 34

Through Listing Centre

Dear Sir / Madam,

Sub.: Copy of Public Notice of the Board Meeting advertised in Newspapers

In pursuance to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Public Notice advertised in the Newspapers with respect to the meeting of the Board of Directors of the Company which will be held on Tuesday, 10th November, 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully For **HINDUSTAN FOODS LIMITED**

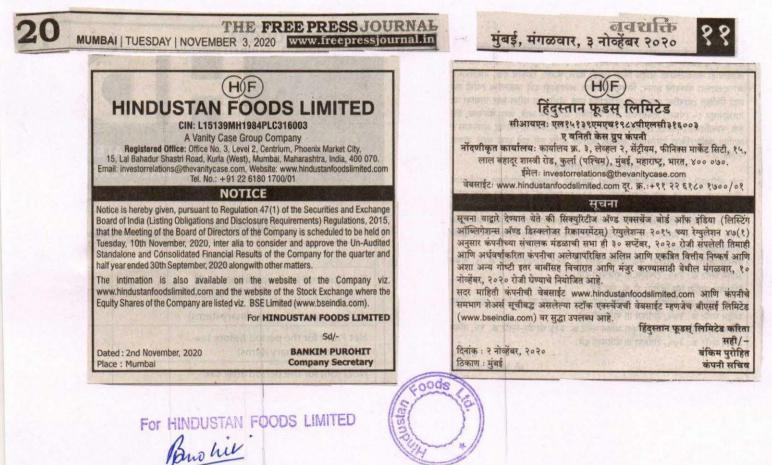
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Bankim Purohit Company Secretary ACS: 21865

Encl.: As above







BANKIM PUROHIT COMPANY SECRETARY