



Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.

Ph. : 832 - 2441300, Gram : 'hindfood. Fax : 91 - 832 - 2225098, 2228588,

E-mail : hfl@dempos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

ISIN CODE: INE254N01018

Date: 27th July, 2018

The Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Allotment of shares on preferential basis.

Ref: Company Code No. 519126.

With reference to the above, we hereby inform you that the Committee constituted for allotment of Equity Shares at their meeting held on 27th July, 2018 has allotted 5,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 290/- per share on Preferential basis pursuant to the Resolution passed by the share holders through Postal Ballot, the results of which was declared on 24th July, 2018 and in-principal approval received from BSE Limited to the following persons of Promoter Group:

S.No.	Name of the proposed allottees	Category	No. of equity shares allotted
1	Shrinivas V. Dempo	Promoter	4,00,000
2	Soiru Dempo Management Holding Private Limited as a Trustee for Soiru Dempo Family Private Trust	Promoter Group	1,00,000
	Total		5,00,000

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Beena M. Mahambrey

Company Secretary

ACS: 18806.