



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

Company Scrip Code: 519126

Ref :HFL/10/2018/76

Date : 20th October, 2018.

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

Sub.: Shifting of Registered Office from the State of Goa to the State of Maharashtra.

Dear Sir / Madam,

This is to inform you that the Registrar of Companies, Goa has approved shifting of Registered Office of the Company from Panaji, Goa to Mumbai, Maharashtra and Company has also received Order of Regional Director for Change of Registered Office.

The Registered Office of the Company shall be situated at:

Office No 03, Level 02,
Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road,
Kurla, Mumbai,
Maharashtra - 400070 (India).

This is for your information and record.

Thanking you,

Yours faithfully
For **HINDUSTAN FOODS LIMITED**

Beena

Beena M. Mahambrey
Company Secretary
ACS 18806