



HINDUSTAN FOODS LIMITED



Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001.

Tel : (0832) 2441300; Fax : (0832) 2225098

CIN : L15139GA1984PLC000601

NOTICE

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Hindustan Foods Limited is scheduled to be held on Tuesday, the 28th of November, 2017 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2017, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Beena M. Mahambrey

Company Secretary

ACS 18806

Place : Panaji, Goa.

Date : 20th November, 2017

The Navhind Times | Tuesday November 21, 2017