

**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 Monday, the 22nd of May, 2017 at Goa to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Beena M. Mahambrey**Company Secretary****ACS 18806**

Place : Panaji, Goa.

Date : 11th May, 2017