



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'S SCRIP CODE: 519126
ISIN CODE: INE254N01018

Ref. No.: HFL/11/2016/124

November 7, 2016

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Thru' BSE Listing Centre

Dear Sir,

With reference to our letter no. HFL/10/2016/121 dated 26th October, 2016, we would like to inform you that, the meeting of the Board of Directors of our Company scheduled to be held on Thursday, the 10th of November, 2016 has been **rescheduled** to be held on **Friday, the 11th of November, 2016** to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September, 2016.

This should be considered as notice in view of Regulation 29 of the Listing Regulations.

Yours faithfully,
For Hindustan Foods Limited

Beena M. Mahambrey
Company Secretary
ACS: 18806