



**Hindustan Foods Ltd.**

**HINDUSTAN FOODS LIMITED**

CIN: L15139MH1984PLC316003

**Registered Office:** Office No. 03, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla, Mumbai - 400070

**Tel No:** 0832- 2441300/2224556; **Fax No:** 0832-2228588, 2225098

**Website:** [www.hfgoa.com](http://www.hfgoa.com); **e-mail:** hfl@dempos.com

**CORRIGENDUM**

**NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS (WHICH INCLUDES PUBLIC SHAREHOLDERS) AND PREFERENCE SHAREHOLDERS OF HINDUSTAN FOODS LIMITED**

**CONVENED AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH**

We draw the attention of all the Members of Hindustan Foods Limited (the "Company") towards the notice dated February 4, 2019 (the "Notice") issued as per the directions of the National Company Law Tribunal, Mumbai (the "NCLT"), for convening a meeting of equity shareholders (which includes public shareholders) of the Company at Unit No. 03, Level -01, Centrium, Phoenix Market City, 15, LBS Marg, Kurla (W), Mumbai- 400070 on Thursday, 14<sup>th</sup> day of March, 2019 at 11.00 a.m. and a meeting of preference shareholders of the Company at Unit No. 03, Level -01, Centrium, Phoenix Market City, 15 LBS Marg, Kurla (W), Mumbai-400070 on Thursday, 14<sup>th</sup> day of March, 2019 at 02.00 p.m.

The said Notice of the meeting to **be read with the following changes.**

Date of the Meeting of Equity Shareholders (including public shareholders)	Thursday, 28 <sup>th</sup> March, 2019
Date of the Meeting of Preference Shareholders	Thursday, 28 <sup>th</sup> March, 2019
E-Voting End Date for meeting of Equity shareholders (including public shareholders) and Preference shareholders	Wednesday, 27 <sup>th</sup> March, 2019
Date of Declaration of voting results by the Chairman of the Company	Tuesday, 5 <sup>th</sup> April, 2019

Save for the changes as mentioned above, all the information and contents set out in the above Notice shall remain unchanged. This Corrigendum should be read in continuation of and in conjunction with the Notice sent to shareholders.

This Corrigendum to the Notice will also be available on the Company's website [www.hfgoa.com](http://www.hfgoa.com)

**By order of the Board of Directors**

**Hindustan Foods Limited**

**Sd/-**

**Mr. Sameer Kothari**

**Chairperson appointed for the meeting**

**Place: Mumbai**

**Date: February 28, 2019**