

HINDUSTAN FOODS LIMITED

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001.
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 Wednesday, the 10th of August, 2016 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Beena M. Mahambrey
Company Secretary

Place: Panaji, Goa
Date: 19th July, 2016

The Navhind Times | Wednesday July 20, 2016