

HINDUSTAN FOODS LIMITED

Regd. Office:-

Dempo House, Campal, Panaji, Goa - 409 001.

Tel : (0832) 2441300, Fax : (0832) 2220500

CIN : E15139GA1904PFC000601

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 Friday, the 10th of February, 2017 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarterly period ended 31st December, 2016, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Ramesh M. M. M. M.

Company Secretary

ACN 18806

Place : Panaji, Goa

Date : 25th January, 2017

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