



## HINDUSTAN FOODS LIMITED



**Registered Office & Corporate Headquarters:**

Office No.3, Level-2, Centrium, Phoenix Market City,

15, Lal Bahadur Shastri Road, Kurla (W), Mumbai, Maharashtra, India. 400070.

Email : [business@thevanitycase.com](mailto:business@thevanitycase.com), [hfl@dempco.com](mailto:hfl@dempco.com) Website : [www.hflgoa.com](http://www.hflgoa.com)

Tel.No. +91-22-61801700 CIN: L15139MH1984PLC316003

### **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 Tuesday, the 12<sup>th</sup> of February, 2019 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018, along with other matters.

For **HINDUSTAN FOODS LIMITED**

*Sd/-*

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

Place : Mumbai.

Date : 4<sup>th</sup> February, 2019

**Published in 'the Financial Express' on 05.02.2019**