



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/09/2017/80

Date: 4th September, 2017

The General Manager Department of Corporate Services **BSE Ltd.**, 25th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400 001</u>

Thru' BSE Listing Centre

Sub.: Copy of Notice to shareholders published in newspapers.

Dear Sir / Madam,

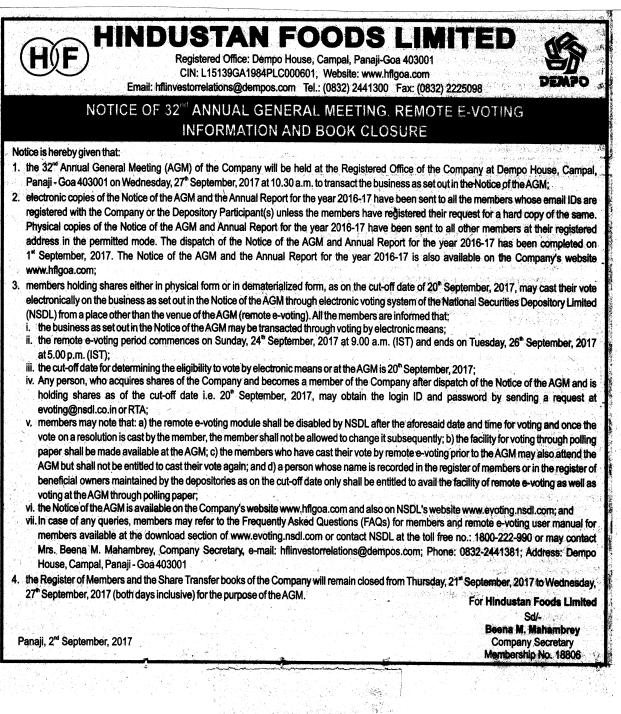
Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, attached herewith is a copy of the Public Notice published in the newspapers with in respect of the completion of dispatch of the Notice of the 32nd Annual General Meeting and details pertaining to e-voting.

Kindly take the same on record and oblige.

Yours faithfully, For **Hindustan Foods Limited**

Beena M. Mahambrey Company Secretary ACS 18806

Encl.: as above



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SUNDAY, SEPTEMBER 3, 2017