

HINDUSTAN FOODS LIMITED

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001
CIN : L15139GA1984PLC000601

NOTICE

Pursuant to Regulation 29 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 12th of February, 2016 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the three months period ended 31st December, 2015, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Place: Panaji, Goa.
Date: 27th January, 2016

Beena M. Mahambrey
Company Secretary

The Navhind Times Thursday January 28, 2016