

## **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 Thursday, the 26<sup>th</sup> of May, 2016 at Goa to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016, along with other matters.

For HINDUSTAN FOODS LIMITED

sd/-

**Beena M. Mahambrey**  
Company Secretary

Place : Panaji, Goa.  
Date : 16<sup>th</sup> May, 2016