

HINDUSTAN FOODS LIMITED



Regd. Office:

Dempo House, Campal, Panaji, Goa - 403 001.

Tel: (0832) 2441300, Fax: (0832) 2225098

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 Friday, the 11th of August, 2017 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017, along with other matters.

For HINDUSTAN FOODS LIMITED

Place : Panaji, Goa. Date : 26th July, 2017 Sd/Beena M. Mahambrey
Company Secretary
ACS 18806

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