

**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 Thursday, the 24th of May, 2018 to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018, along with other matters.

For **HINDUSTAN FOODS LIMITED**
Sd/- **Beena M. Mahambrey**
Company Secretary, ACS 18806

Place : Panaji, Goa.
Date : 15th May, 2018

The Navhind Times Wednesday May 16, 2018