



HINDUSTAN FOODS LIMITED

CIN: L15139MH1984PLC316003

A Vanity Case Group Company

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,

15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: investorrelations@thevanitycase.com, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6180 1700/01

NOTICE

Notice is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th August, 2020, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 alongwith other matters.

The intimation is also available on the website of the Company viz. www.hindustanfoodslimited.com and the website of the Stock Exchange where the Equity Shares of the Company are listed viz. BSE Limited (www.bseindia.com).

For **HINDUSTAN FOODS LIMITED**

Sd/-

Dated : 19th August, 2020

Place : Mumbai

BANKIM PUROHIT
Company Secretary