

## **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 12<sup>th</sup> 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 31<sup>st</sup> December, 2015, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

**Beena M. Mahambrey**  
Company Secretary

Place: Panaji, Goa.  
Date: 27<sup>th</sup> January, 2016

**The Navhind Times** Thursday January 28, 2016