



# Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.

Ph. : 832 - 2441300, Gram : 'hindfood. Fax : 91 - 832 - 2225098, 2228588,

E-mail : hfl@dempos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

COMPANY'S SCRIP CODE: 519126  
ISIN CODE: INE254N01018

Ref. No.: HFL/11/2016/124

November 7, 2016

The General Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Ltd.**,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Thru' BSE Listing Centre

Dear Sir,

With reference to our letter no. HFL/10/2016/121 dated 26<sup>th</sup> October, 2016, we would like to inform you that, the meeting of the Board of Directors of our Company scheduled to be held on Thursday, the 10<sup>th</sup> of November, 2016 has been **rescheduled** to be held on **Friday, the 11<sup>th</sup> of November, 2016** to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

This should be considered as notice in view of Regulation 29 of the Listing Regulations.

Yours faithfully,  
For Hindustan Foods Limited

**Beena M. Mahambrey**  
Company Secretary  
ACS: 18806