



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 Scrip Code: 519126

Ref : HFL/02/2016/14

Date : 8th February, 2016.

To,
The General Manager
Corporate Relationship Department
The Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel : (022) 2272 1233 / 34

Through Online Listing Centre

Dear Sir,

Please refer our letter No. HFL/01/2016/07 dated 27th January, 2016 informing you about fixing the Meeting of Board of Directors to consider and take on record the Unaudited Financial Results for the three months period ended 31st December, 2015, on Friday, 12th February, 2016.

Please be informed that the said Meeting of Board of Directors has been postponed to **Saturday, the 13th February, 2016** instead of 12th February, 2016, to take on record the Unaudited Financial Results for the three months period ended 31st December, 2015.

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

Thanking you,

Yours faithfully
for **HINDUSTAN FOODS LIMITED**

Beena M. Mahambrey
Company Secretary