

**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 Wednesday, the 14th of February, 2018 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017, along with other matters.

For **HINDUSTAN FOODS LIMITED**

Sd/-

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

Place : Panaji, Goa.

Date : 1st February, 2018

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