

HINDUSTAN FOOD LIMITED

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001
CIL15139GA1984PLC000601

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 29 of April, 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 31st March, 2016, along with other matters.

For HINDUSTAN FOODS LIMITED

Sd/-

Place : Panaji, Goa.

Beena M. Mahambrey

Date : 18th April, 2016

Company Secretary

The Navhind Times Tuesday April 19, 2016