



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/02/2018/10

Date: 14th February, 2018

To,
The General Manager
Department of Corporate Services
BSE Ltd.,
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel : (022) 2272 1233 / 34

Through Listing Centre

Sub : Outcome of the Board of Directors Meeting held on 14th February, 2018.

Dear Sir,

Further to our letter dated 1st February, 2018, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended 31st December, 2017, duly considered, approved and taken on record by the Board of Directors in their meeting held on date, together with a copy of the 'Limited Review Report' for the quarter ended 31st December, 2017, duly signed by the Auditors of the Company.

The Board Meeting commenced at 12:00 pm on 14th February, 2018, and ended at 1:00 pm on the same day.

The said results are being published in the Financial Express (Mumbai edition), Navprabha and the Navhind Times, Goa, within the stipulated time.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for HINDUSTAN FOODS LTD.

Beena M. Mahambrey
Company Secretary
ACS 18806