



# 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/11/2016/125

Date: 11<sup>th</sup> November, 2016

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

Through Online Listing Centre

**Sub : Outcome of Board Meeting held on 11<sup>th</sup> November, 2016.**

Dear Sir,

Pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note as under:

1. The Unaudited Financial Results of the Company for the quarterly period ended 30<sup>th</sup> September, 2016, along with the Limited Review Report of the Statutory Auditors have been approved and taken on record by the Board of Directors of the Company. A copy of the duly signed Unaudited Financial Results and the Limited Review Report for the quarter ended 30<sup>th</sup> September, 2016, is enclosed herewith.

The Board Meeting started at 11:00 am on 11<sup>th</sup> November, 2016, and ended at 12:00 am on the same day.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,  
for HINDUSTAN FOODS LTD.

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