



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/05/2016/37

Date: 26th May, 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 26th May, 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:

The Audited Financial Results of the Company for the year ended 31st March, 2016, have been approved and taken on record by the Board of Directors of the Company. A copy of the duly signed Audited Financial Results for the year ended 31st March, 2016, Form-A and Auditor's Report dated 26th May, 2016, are attached herewith.

The Board Meeting started at 10:30 am on 26th May, 2016, and ended at 11:30 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