



# Hindustan Foods Ltd.



**Registered Office & Corporate Headquarters:** Office No.3, Level-2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (W), Mumbai, Maharashtra, India. 400 070.

Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hflgoa.com](http://www.hflgoa.com)

Tel. No. +91-22-61801700 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

ISIN CODE: INE254N01018

Ref : HFL/02/2019/19

Date: 12<sup>th</sup> February, 2019

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 12<sup>th</sup> February, 2019.**

Dear Sir,

Further to our letter dated 4<sup>th</sup> February, 2019, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended 31<sup>st</sup> December, 2018, 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 31<sup>st</sup> December, 2018, duly signed by the Auditors of the Company.

Further Ms. Beena Mahambrey has resigned as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company and her resignation is noted & accepted by the Board of Directors. Ms. Beena Mahambrey is currently serving the notice period and the exchanges will be informed of her last working day by the Company.

The Board Meeting commenced at 12:00 noon on 12<sup>th</sup> February, 2019, and ended at 2:00 pm on the same day.

The said results are being published in the Financial Express and Loksatta, within the stipulated time.

Kindly take note of the same.

Thanking you.

Yours faithfully,

for HINDUSTAN FOODS LIMITED

**Sameer R. Kothari**

**Managing Director**

DIN : 01361343