



Hindustan Foods Ltd.

REGISTERED OFF : Unit 3, Level 2, Centrium, Phoenix Marketcity Mall, 15 LBS Marg, Kurla(w) Mumbai – 400070. Ph. :+91-22-61801700/01
PANAJI Office : Dempo House, Campal, Panaji, Goa – 403001. E-mail : business@pel.thevanitycase.com

Company Scrip Code: 519126 **CIN : L15139MH1984PLC316003**

ISIN CODE: INE254N01018

Ref : HFL/11/2018/82

Date: 14th November, 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 November, 2018.

Dear Sir,

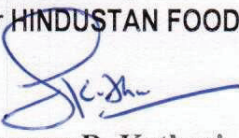
Further to our letter dated 3rd November, 2018, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended 30th September, 2018, duly considered, approved and taken on record by the Board of Directors in their meeting held on date, together with a copy of the 'Limited Review Report' for the quarter ended 30th September, 2018, duly signed by the Auditors of the Company.

The Board Meeting commenced at 11:00 am on 14th November, 2018, and ended at 12.30 pm on the same day.

The said results are being published in the Financial Express (Mumbai edition) and Loksatta (Mumbai edition) 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