



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/04/2016/32

Date: 29th April, 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 29th April, 2016.

Dear Sir,

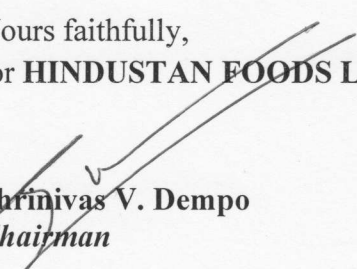
Further to our letter No. HFL/04/2016/29 dated 18th April, 2016 in the meeting of the Board of Directors held on date, it was decided to defer the Agenda on, note, approve and take on record the Unaudited Financial Results of the Company for the Quarterly period ended 31st March, 2016; and to submit the Audited Financial Results for the Financial Year ended 31st March, 2016, on or before 30th May, 2016, in view of Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, please be noted that the Company will convene the meeting of the Board of Directors, to approve and take on record Audited Financial Results for the quarterly period ended and financial period ended as on 31st March, 2016, on or before 30th May, 2016. The date of the meeting will be intimated in due course.

The Board Meeting started at 9:30 am on 29th April, 2016, and ended at 10:00 am on the same day.

Thanking you,

Yours faithfully,
for **HINDUSTAN FOODS LTD.**


Shrinivas V. Dempo
Chairman