



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/02/2016/16

Date: 13th February, 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 BSE Listing Centre

Sub : Outcome of Board Meeting held on 13th February, 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 31st December, 2015, 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 31st December, 2015, in enclosed herewith.

The Board Meeting started at 10:00 am on 13th February, 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.**


Ganesh T. Argekar
Executive Director