

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 4thSeptember, 2019

To,
The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400001.

E-mail: corp_relations@bseindia.com.

Dear Sirs,

Sub: Intimation for 27th Annual General Meeting, Book Closure and E-voting details.

Scrip Code: - 517554.

This is to inform you that the 27th Annual General Meeting of NHC Foods Limited will be held on Monday, 30th September, 2019 at 10.00 AM at Registered office of the company at Survey no. 777, Umarsadi, Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat – 396175 to transact the business set out in the notice of the Annual General Meeting.

Further, we wish to inform you that:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.
2. The remote e-Voting period will start on 27th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.).
3. The cut off date for the purpose of e-voting: 24th September, 2019.

This is for your information and record

Thanking you,

Yours Faithfully,

For NHC FOODS LIMITED


APOORVA SHAH

MANAGING DIRECTOR

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com