



# 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

Ref : HFL/02/2019/25

Date : 22<sup>nd</sup> February, 2019

To,  
The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Tel : (022) 2272 1233 / 34

Through Online Listing Centre

**Sub.: Intimation of the Board of Directors Meeting**

Dear Sir / Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27<sup>th</sup> February, 2019 at the registered office of the Company to consider, inter-alia, the following:

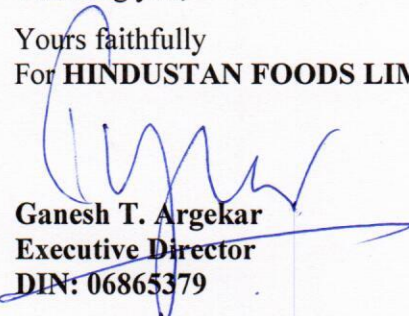
1. To consider and approve the raising of funds by way of issue of convertible warrants on preferential basis by the Company;
2. To consider any other business with the permission of the Chair.

This notice is being submitted pursuant to Regulation 29 of SEBI (Listing Regulations. and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

  
**Ganesh T. Argekar**  
**Executive Director**  
**DIN: 06865379**