

August 17, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051



Fax No. : 2659 8237 / 38

Sub: Rectification of the date of the Annual General Meeting

Please refer to the outcome of the Board Meeting of our Company pursuant to Clause-41 of the Listing Agreement dated 12th August, 2015 . Please note that in the said intimation the date of our forthcoming Annual General Meeting(A.G.M) was inadvertently mentioned as 23rd September, 2015. The correct A.G.M. date is 30th September, 2015. Accordingly, the Dividend payment date will be on or before 27th October, 2015 .

Kindly take the same on record.

Kindly note the same on your record.

Yours faithfully,

For ADF Foods Limited

A handwritten signature in black ink, appearing to read 'Shalaka', is written over a horizontal line.

Shalaka S. Ovalekar
Company Secretary