

October 29, 2015

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

Dear Sir,

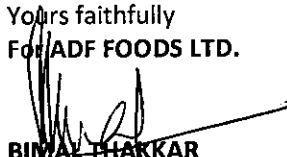
Re: Board meeting outcome

This is to advise you that the Board of Directors of ADF Foods Ltd. (referred as 'the Company') in its meeting held on October 29, 2015, has approved the shifting of the manufacturing activity of the Company's material step down subsidiary in the USA viz. ADF Foods (USA) Ltd. from the State of California to the State of Ohio w.e.f. 1st November, 2015. ADF Foods (USA) Ltd. is currently engaged in the business of sales & marketing of organic & natural food products. It would continue its business operations by getting the products manufactured through a contract packer based in Ohio. This would help ADF Foods (USA) Ltd. to achieve better operating efficiency.

This is for your information.

Thanking you,

Yours faithfully
For ADF FOODS LTD.



BIMAL THAKKAR
MANAGING DIRECTOR
DIN:00087404