

July 23, 2018

DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400 051
Scrip Code/Symbol:ADFFOODS

Sub:-Submission of Corrigendum to Public Announcement published on July 18, 2018

Ref: Buy-back of Equity shares of ADF Foods Limited through Stock Exchange mechanism in terms of the provisions of Companies Act, 2013 and SEBI (Buy Back of Securities) Regulations, 1998

Dear Sir/Madam,

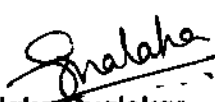
With reference to the captioned subject, the Public Announcement dated July 16, 2018 for the Buy-back of Equity shares through Stock Exchange mechanism in terms of the provisions of Companies Act, 2013 and SEBI (Buy Back of Securities) Regulations, 1998 was published in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Financial Express (Gujarati Daily) on July 18, 2018. However, in Point 4.7 of the aforesaid Public Announcement, the date of opening of Buy Back was erroneously published as July 20, 2018 and the same was rectified as July 23, 2018 vide Corrigendum to the Public Announcement published in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Financial Express (Gujarati Daily) on July 19, 2018.

This is for your information and record.

Thanking You,

Yours sincerely,

For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary





ADF Foods Limited

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86 G I D C Industrial Area Nadiad 387001

Corp. Office: Sedhana House Unit No. 2/B, 2nd floor, 570, P.B. Marg,

Worli, Mumbai - 400 018. | Tel No: 022 81415555

E-mail: co_secretary@adf-foods.com; website: www.adf-foods.com

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JULY 16, 2018 FOR THE ATTENTION OF SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF ADF FOODS LIMITED

This Corrigendum to the Public Announcement is in continuation of and should be read in conjunction with the Public Announcement dated July 16, 2018 published on July 18, 2018.

The Shareholders of the Company are requested to note that In Part B - Disclosures in accordance with Part B of Schedule II of the Buy-back Regulations, Clause 4.7, the commencement date from which the Company shall place "buy" orders on BSE & NSE shall be read as July 23, 2018 in place of July 20, 2018.

For and on behalf of the Board.

sd/-

Shalika S. Ovalkar

Company Secretary

Membership no. A15274

Date : 18th July, 2018

Place : Mumbai