



MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market
Greater Kailash Part-II,
New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

Email : info@mahaanfoods.com

Website : http://www.mahaanfoods.com

19th May, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Scrip Code: 519612)

Dear Sir,

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2016 at 4.00 P. M. at M-19, 1st Floor, M Block Market, Greater Kailash Part – II, New Delhi – 110048 to inter-alia consider and approve the Audited Financial Results for the year ended on 31st March, 2016.

The detail of this notice has been uploaded on the website of the company at the www.mahaanfoods.com.

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the purpose of audited financial results for the year ended 31st March, 2016, till 48 hours after the said results is made public.

You are requested to take note the above on record and oblige.

Thanking you,

Yours Faithfully,
For **Mahaan Foods Limited**

(Vijay Gupta)

Company Secretary cum Compliance Officer

