



## MAHAAN FOODS LTD.

### Correspondence Address :

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3<sup>rd</sup> September, 2016

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25, PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612  
Sub: Outcome of Board Meeting held on 3rd September, 2016

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on today i.e. 3<sup>rd</sup> September, 2016 which commenced on 5:30 P.M. and concluded at 6:30 P.M., inter-alia have considered the following businesses:

1. Approval of the Annual Report for the financial year 2015-16;
2. Convening of 29<sup>th</sup> Annual General Meeting of the Company on Friday, 30<sup>th</sup> September 2016 at 1.00 P.M at RVCC, Sector 5, Parwanoo, Himachal Pradesh-173220;
3. Closure of the Register of Member and Share Transfer Books of the company from Sunday, 25<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of ensuing AGM of the company.
4. Recommendation to the Members, the re-appointment of Mr. Sanjeev Goyal, as the Managing Director of the Company for the period of three years with effect from 31<sup>st</sup> August, 2016.
5. Recommendation to the Members, regarding the ratification of the appointment of M/s D D Nagpal & Co, Chartered Accountants as the Statutory Auditors of the Company.
6. Recommendation to the Members, the re-appointment of Mrs. Saloni Goyal, as the Director of the Company;
7. Appointment of Mr. Deepak Bansal, Company Secretary in Practice, New Delhi as the Scrutinizers for conducting the remote e-voting and the voting process at the AGM.

Please take the above information in your record.

Thanking you.

Yours faithfully,  
For MAHAAN FOODS LIMITED

(Vijay Gupta)  
Company Secretary cum Compliance Officer

