NHC FOODS LTD (Government Recognised Star Export House)

> An ISO 22000:2005 Certified Company CIN : L15122GJ1992PLC076277



Date: 04th July, 2016.

To, The Secretary, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400001. E-mail: <u>corp. relations@bseindia.com</u>

<u>Scrip Code: - 517554</u> Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday**, **11**th **July**, **2016** at the Corporate Office of the Company at NHC House, 2/13, Anand Nagar, Santacruz (East), Mumbai – 400055, to take on the records the calling of the Annual General Meeting and any other matter with the permission of the chair.

This is for your information and record.

Thanking you,

Yours Faithfully,

For NHC Foods Limited



Suvarnalata Chavan Company Secretary & Compliance Officer

Office : NHC House, 2/13, Anand Nagar, Santacrus (East), Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines) Fax : +91 22 6152 2021, URL : http://www.nhcgroup.com Email : info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office : Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662 email : pardi@nhcgroup.com