(Government Recognised Two Star Export House)

NHC FOODS LT



An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277 GSTIN :- 27AAACM3032B1Z6

Date: 21st August, 2018

To, The Secretary, **BSE** Limited P. J. Towers, Dalal Street, Mumbai - 400001 Email: corp.relations@bseindia.com

Dear Sir,

Sub: Intimation for Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, August 25, 2018 at 11.00 a.m. at the Corporate Office of the Company at D-22/8, TTC Industrial Area, MIDC, Turbhe – 400705 to transact the following matter:

- 1. Approval for Sale of Undertaking(S) of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175.
- 2. Approval for Sale of Undertaking(S) of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.

This is for your information and record.

Thanking you,

Yours Faithfully,

For NHC Foods Limited

Krina Mehta (Company Secretary & Compliance Officer)

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 Tel: +91 22-48815100 (38 Lines) Tel: +91 22-49747188 URL : http://www.nhcgroup.com Email : info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office : Suevey 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