

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 31st July, 2019

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 is scheduled to be held on **1st August, 2019, Thursday at 12.30 PM** on a Shorter Notice with the Consent of all Directors at the Corporate Office of the Company at **D-22/8, TTC Industrial Area, MIDC, Turbhe – 400705** to transact the following business:

1. To appoint Statutory Auditors of the company to fill the casual vacancy caused due to Resignation of existing Auditor.
2. To fix date, time and venue for the 27th Annual General Meeting and to approve the draft notice thereof.
3. 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.
4. Approval for Sale of Undertaking(S) of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.

For NHC FOODS LIMITED



KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

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