

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: corp_relations@bseindia.com

Scrip Code: - 517554
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, 11th 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