

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 04th February, 2016

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

Sub: - Intimation of the Board Meeting.

Scrip Code: - 517554.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 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 Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2015 (Q3).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company shall remain close from February 04, 2016 to February 15, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on February 13, 2016 to consider and approve inter alia the Unaudited quarterly financial result for the quarter ended on December 31, 2015.

All the designated persons already advised to not to deal in the shares and securities of the Company during this period

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, Santacruz (East),
Mumbai-400055 (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 : Survey No. 777, Umarsadi Desaiwad Road, at Village
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175 (India)
Tel. : +91 260 2375 660 / 260 2375 661, Fax: + 91 260 2375 662
email : pardi@nhcgroup.com