

NHC FOODS LTD

(Government Recognised Two Star Export House)

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)

