

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 03rd July, 2018

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

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 10th July, 2018 at the Corporate Office of the Company at D-22/8 TTC Industrial Area, Near Balmer Lawrie, Turbhe, Navi Mumbai – 400705 to transact the following matters:

1. To fix date, time and venue for the 26th Annual General Meeting and to approve the draft notice thereof.
2. To consider Re-appointment of Mr. Apoorva Shah, Chairman & Managing Director (DIN: 00573184) for a period of three years w.e.f. 13th November, 2018 to 12th November, 2021
3. To consider Re-appointment of Mrs. Alpa Shah (DIN: 00573190), Whole – Time Director for a period of Three years w.e.f. 14th February, 2019 to 13th February, 2022

This is for your information and records.

Thanking you,
Yours Faithfully,

For NHC Foods Limited



Suvarnalata Chavan
(Company Secretary & Compliance Officer)