



Foods & Inns

May 3, 2019

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Allotment of Bonus Shares

Ref: Script Code No. 507552

Further to our letter dated April 12, 2019 intimating voting results for issue of Bonus Shares, we would like to inform you that the Board of Directors of the Company acting through Executive Committee of Directors of the Company has on May 3, 2019 Issued and allotted 3,35,58,840 Equity Shares of ` 1/- each, as fully paid up bonus shares, in the ratio of two Equity shares for every one equity share held, to eligible members of the Company entitled thereto as on May 2, 2019 being the record date fixed for the purpose.

Consequent to the said allotment, the paid-up share capital of the Company has increased to Rs. 5,03,38,260/- Divided into 5,03,38,260 equity shares of `1/- each.

We request to kindly take the same on record.

Thanking You

For **FOODS AND INNS LIMITED**

**BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492**

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038