



MAHAAN FOODS LTD.

Registered Office:

M-19, 1st floor, M Block Market,
Greater Kailash -II
New Delhi - 110048 India
Ph.: +91 11 43107200
CIN : L15419DL1987PLC350285
Email : info@mahaanfoods.com
Website : http://mahaanfoods.com

To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Date: May 21, 2019

Ref: **Mahaan Foods Limited (Scrip Code: 519612)**

Sub.: **Intimation of Shifting of Registered Office of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the registered office of the company has been shifted from Highwinds, National Highway 22, Village Datar, Parwanoo, Himachal Pradesh - 173220, in the State of Himachal Pradesh to M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi - 110048, in National Capital Territory of Delhi with effect from 21st May, 2019, the date on which the order of the Regional Director, Northern Region, Ministry of Corporate Affairs dated 27th March, 2019 has been registered by Registrar of Companies, NCT of Delhi & Haryana.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **MAHAAN FOODS LIMITED**


(Shubham Jain)



Company Secretary cum Compliance Officer
Membership No.: ACS 49541