



Foods & Inns

March 13, 2019

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 507552**

**Subject: Corrigendum to the Outcome of the Board Meeting held on Monday, March 11, 2019.**

Dear Sir,

This corrigendum is being filed in relation to the outcome of Board Meeting held on Monday, March 11, 2019.

The outcome filed in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 para under serial no. 2 mentions the word “Annual general meeting” the same should be read as “Extra Ordinary General meeting”.

Further, the details filed in annexure A of the said outcome for issue of Bonus shares the serial no 7 of the said details which mentions the description as “Within 2 months from the date of approval from the shareholders at the forthcoming Annual General Meeting” should be read as “Within 2 months from the date of approval by board of directors of the company” .

Please take the same on record.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
Company Secretary &  
Compliance Officer



**Foods & Inns Ltd.**

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