



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: U51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com

Website: bika.co.in

November 14, 2022

To,

The Listing Department

BSE Limited

Phiroze Jeejee bhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code; 543538

Ref: Meeting of Board of Directors to be held on Monday, November 14, 2022

Sub: Postponement of Meeting of Board of Directors to be held on Monday, November 14, 2022

Dear Sir / Madam,

In continuation to our Intimation dated November 07, 2022, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Monday, November 14, 2022 at 4:00 p.m. at 76/1 Golaghata Road, Kolkata- 700048, West Bengal is rescheduled and now will be held on Tuesday, November 15, 2022 at 6.30 p.m. at 76/1 Golaghata Road, Kolkata- 700048, West Bengal.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

Satish Kumar Choudhary
Satish Kumar Choudhary



Company Secretary and Compliance Officer

Membership No. A68304