



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
Dear Sir,
Script Code: 519612

Date: 09th September, 2019

Re: Newspaper Advertisement regarding the Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed a copy of notice given to shareholders with respect to 32nd Annual General Meeting of the Company held on September 28, 2019 by advertisement published in the following newspapers:

1. Financial Express (National Daily newspaper -All English Edition), on 31st August, 2019
2. Jansatta (Daily Newspaper~ All Hindi Edition), on 31st August, 2019

Here above is for your information and records.

Thanking you,

For and on Behalf of
Mahaan Foods Limited

Saloni Goyal
Director
DIN: 00400832

Enc: Newspaper Advertisement

"Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another before the Regional Director Northern Region, Delhi Region

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement for change of registered office of the company from "NCT of Delhi" to "State of Haryana"

Indian Bank Service Branch, G-41, Connaught Circus, 3rd Floor, Opposite Madras Hotel, Connaught Circus, Tel: 011 2332 4230

STATE BANK OF INDIA RACPC-Cum-SARC Faridabad SCO-98, 1st & Second Floor, Sector-16 Market, Faridabad, Ph: 0129-2289222 Fax: 0129-2290222

BEEKAY NIRYAT LIMITED Regd. Office: SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur -302013

For and on behalf of Indo-Fin Products Private Limited Arvind Cheema Director DIN: 00912210

Rajasthan Cylinders and Containers Ltd. (Regd. Office: SP - 825, Road No. 14, V.K.I. Area, Jaipur -302013)

MAHAAN FOODS LIMITED CIN No: L15419DL1987PLC350285

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that 44th Annual General Meeting of the Members of the Company will be held on Friday, September 27, 2019 at 03.00 P.M. at the registered office of the company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013

MORADABAD SME BRANCH A-16, GANDHI NAGAR, RAMPUR Ph. No. 0591-2491247 E-Mail- MoradabadSME.Ghaziabad@bankofindia.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that 39th Annual General Meeting of the Members of the Company will be held on Thursday, September 26, 2019 at 11.00 A.M. at the registered office of the company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of Mahaan Foods Limited will be held on Saturday, 28th September, 2019 at 11:00 AM at Hotel Bluestone CC-24, Nehru Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019

SBI (A Government of Indian undertaking) ITC Branch Saharanpur (Uttar Pradesh)-247001 Phone No. 0132-2723042, Email: sbi.04258@sbi.co.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE PROPERTIES LAST DATE AND TIME FOR SUBMISSION OF EMD (EARNEST MONEY DEPOSIT) AND DOCUMENTS 15/09/2019 UPTO 4.00 PM

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 10 columns: Sl No, Loan Account Number, Name of Original Borrower/Co-Borrower/Trust Name, Type & Size of the Property in Sq.Ft., Total dues Outstanding in INR as on 23.08.2019, Earnest Money Deposit (EMD) in INR, Reserve Price (Rs.) in INR, Date of Inspection, Date and Time of Auction, Possession

Asset Reconstruction Company (India) Ltd., Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: +91 2266581300

ORIENTAL BANK OF COMMERCE (A Government of India Undertaking) CLUSTER - RRL Noida, SH-12, 1st floor, Gamma Shopping Centre, Sector-Gama-I, Greater Noida-201308, Distt. Gautam Budh Nagar, U.P. Tel: 0120-2322667, E-mail: rrl_7656@obc.co.in

Table with 4 columns: Sr. No., Name of Borrowers / Guarantors, Description of Properties, Date of Demand Notice / Date of Possession, Amount Outstanding (IN Rs.)

CAN FIN HOMES LTD. SCO - 34 & 35, 1st Floor, Above Canara Bank, Sector - 10 A, Gurgaon, Ph: 0124-2370035, 2370760

Table with 4 columns: No., Name of borrowers and guarantors, Description of the property, Date of Demand Notice, Outstanding amount, Date of possession

STATE BANK OF INDIA (A Government of Indian undertaking) ITC Branch Saharanpur (Uttar Pradesh)-247001

Table with 4 columns: Sr. No., Name of Borrowers / Guarantors, Description of Properties, Date of Demand Notice / Date of Possession, Amount Outstanding (IN Rs.)

CAN FIN HOMES LTD. SCO - 34 & 35, 1st Floor, Above Canara Bank, Sector - 10 A, Gurgaon, Ph: 0124-2370035, 2370760

Table with 4 columns: No., Name of borrowers and guarantors, Description of the property, Date of Demand Notice, Outstanding amount, Date of possession

