



# MAHAAN FOODS LIMITED

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

Ref: MFL/BSE/2019-20

04<sup>th</sup> November, 2019

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Scrip Code: 519612 MAHAAN FOODS LIMITED**

**SUB : NEWSPAPER ADVERTISEMENT OF THE BOARD MEETING NOTICE**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the copies of Notice of Board Meeting scheduled to be held on 12<sup>th</sup> November, 2019 published in the following newspapers:

1. Financial Express (National Daily newspaper -All English Edition), on 3<sup>rd</sup> November, 2019
2. Jansatta (Daily Newspaper- All Hindi Edition), on 3<sup>rd</sup> November, 2019

This is for your information and record please.

Thanking You,

Yours faithfully

**FOR MAHAAN FOODS LIMITED**

Ayushi Vijay



Company Secretary & Compliance Officer

M.NO.: A55853

**Enc: Newspaper Advertisement**

CIN: L15419DL1987PLC350285



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