



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2020-21

Date: 07.09.2020

To  
The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)**

**SUB: Newspaper Advertisement**

Dear Sir,

Please find enclosed herewith the copy of Notice of Annual General Meeting (AGM) of the Company through Video Conferencing /Other Audio Visual Means published in the following newspapers :-

1. Financial Express (National Daily newspaper -All English Edition)
2. Jansatta (Daily Newspaper- All Hindi Edition)

This is for your information and record.

Thanking you

Yours faithfully,

For Mahaan Foods Limited



Ayushi Vijay

Company Secretary & Compliance Officer

M.No. A55853

Enc: Newspaper Advertisement

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

AHLUWALIA CONTRACTS (INDIA) LIMITED
Notice of 41st Annual General Meeting (AGM), E-voting information and Book Closure intimation

OMANSH ENTERPRISES LIMITED
NOTICE OF 46th ANNUAL GENERAL MEETING

STATE BANK OF INDIA
RACPC-Cum-SARC Faridabad
POSSESSION NOTICE

THE DELHI FLOUR MILLS CO. LTD.
NOTICE

Karnataka Bank Ltd.
SALE NOTICE OF IMMOVABLE PROPERTY

HDFC Bank Ltd.
HDFC Bank Ltd. Legal Cell Plot No. 31, Tower - 'A', 1st Floor, Najafgarh Industrial Area, Shivaji Marg, Moti Nagar, New Delhi - 110015

Mahaan Foods Limited
NOTICE OF THE 33rd AGM AND REMOTE E-VOTING INFORMATION

VINAYAK POLYCON International Ltd.
NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Karnataka Bank Ltd.
NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

HDFC Bank Ltd.
Short description of the immovable property

Mahaan Foods Limited
NOTICE IS HEREBY GIVEN THAT

VINAYAK POLYCON International Ltd.
NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

JAGAN LAMPS LIMITED
NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of the members of JAGAN LAMPS LIMITED

WONDER FIBROMATS LIMITED
NOTICE OF 11th (ELEVENTH) ANNUAL GENERAL MEETING

STYLAM INDUSTRIES LIMITED
NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

IO SYSTEM LIMITED
NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

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