



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

August 25, 2023

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation of Board Meeting of Goel Food Products Limited

Dear Sir/ Madam,

Pursuant Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015 intimation is hereby given that the meeting of Board of Directors of the Company scheduled to be held on **Friday 1st September, 2023** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata- 700048, West Bengal, to consider, approve and take on record the following items:

1. To Consider and convening of Annual General Meeting.
2. And any other routine business with permission of Board.

This is for the intimation of Exchange and members thereof.

Thanking You,
Yours Faithfully,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED

Director

Dinesh Goyal
(Managing Director)
(DIN: 00881868)