



**GOEL FOOD PRODUCTS LIMITED**  
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048  
CIN: L51909WB1996PLC076909  
Phone: +91 89613 33312  
E-mail: [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)  
Website: [bika.co.in](http://bika.co.in)

April 18, 2023

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

Scrip Code – 543538

**Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015.**

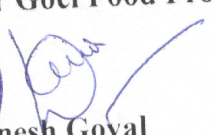
**Dear Sir/ Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Intimation is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 21st day of April, 2023** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata- 700048, West Bengal, to discuss and consider routine business of the company.

This is for the intimation of Exchange and members thereof.

Thanking You,  
Yours Faithfully,  
**For Goel Food Products Limited**



  
**Dinesh Goyal**  
Managing Director  
(DIN: 00881868)