



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, info@goelfood.com

Website: bika.co.in

April 21, 2023

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

Scrip Code – 543538

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Friday, the 21 day of April, 2023 (commenced at 10:00 A.M. and concluded at 10:15 A.M.), have, inter-alia, considered and discuss following general corporate affairs of business.

1. To interact with lenders for getting better interest rates on secured and unsecured loans or finding better opportunities at reduced rates.
2. Overview of Loans and Investments of the company and finding better opportunities.
3. Authorizing the Directors to manage the above affairs as well as giving authorization to sign any copy of plaint, affidavit, declaration, documents pertaining to injunction, etc. and to submit the same before any learned Court of any pecuniary jurisdiction and to withdraw any order/orders of any decree, etc. on behalf of the Company.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited


Dinesh Goyal
(Managing Director)
(DIN: 00881868)

