

MAHAAN FOODS LTD.

Registered Office:

M-19, 1st Floor, M Block Market, Greater Kailash -II New Delhi - 110048 India Ph.: +91 11 43107200 CIN : L15419DL1987PLC350285 Email : <u>info@mahaanfoods.com</u> Website : http:\\ mahaanfoods.com

Date: May 22, 2019

To, BSE Limited, Corporate Relationship Dept. P J Towers, Dalal Street, Mumbai - 400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Newspaper Publication of Notice of Board Meeting

Dear Sir,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) both dated 22nd May, 2019 in which notices for intimation of Board Meeting scheduled for 29.05.2019 to consider audited financial results for the quarter and year ended as on 31.03.2019 have been published.

This is for your information and records.

Thanking You,

Yours faithfully, For **Mahaan Foods Limited**

00 New Delhi

(Shubham Jain) Company Secretary cum Compliance Officer Membership No.: ACS 49541

Encl: as above





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कम्पनी की आवार संहिता के अनुसरण में कम्पनी की प्रतिभूतियों में संव्यवहार /व्यापार के लिए व्यापार खिड्की ("ट्रेडिंग विन्डो") कम्पनी