



MAHAAN FOODS LIMITED

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

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

Date: August 12, 2019

Ref: **Mahaan Foods Limited (Scrip Code: 519612)**

Sub: **Revised Dates of Annual General Meeting and Book Closure**

Dear Sir,

Kindly refer to our intimation dated 6th August, 2019 wherein we have informed that 32nd Annual General Meeting of the Company shall be held on Thursday, 26th September, 2019 and Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 26th September, 2019 for the purposes of Annual General Meeting.

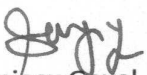
Kindly note that due to unavoidable circumstances, the date of holding of 32nd Annual General Meeting and dates of Book Closure **are being revised** as under


- a) The 32nd Annual General Meeting shall be held on **Saturday, 28th September, 2019** at 11.00 A.M at Hotel Bluestone, CC-24, Nehru Enclave, Opp.Modi Tower, Nehru Place, New Delhi-110019.
- b) The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 21st September, 2019 to Saturday, 28th September, 2019** (both days inclusive) for the purposes of Annual General Meeting.

You are requested to kindly take the same on your record.




Thanking You,

Yours Faithfully,
For **MAHAAN FOODS LIMITED**


Sanjeev Goyal
Managing Director
DIN : 00221099



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