



GOEL FOOD PRODUCTS LIMITED

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

CIN: U51909WB1996PLC076909

Phone: 91 89613 33312

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

Website: bika.co.in

9th January, 2023

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

Scrip Code – 543538

Subject: Intimation of Board Meeting for consideration and acceptance of Resignation of Company Secretary of the Company.

Respected Sir/Madam,

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 **Saturday the 14th January, 2023 at 12 Noon** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata- 700048, West Bengal, to consider and accept resignation of Company Secretary and Compliance Officer of the Company.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,
For Goel Food Products Limited

Satish Kumar Choudhary
Satish Kumar Choudhary
Company Secretary
(Membership No. A68304)

