



Foods & Inns

March 5, 2019

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 507552

Notice of Board Meeting – Monday, March 11, 2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Monday, March 11, 2019** to inter alia to consider and approve:

1. The noting on the order received from National Company Law Tribunal Mumbai Bench for amalgamation of Finns Frozen Foods India Limited (“FFFIL” or “the Transferor Company”) with Foods and Inns Limited (“FNIL” or “the Transferee Company”) and the date of effectiveness of the scheme of amalgamation.
2. The proposal of declaration of issue of bonus shares.

Kindly take the said reports on record and oblige.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**


BHUPENDRA DALAL
CHAIRMAN

Foods & Inns Ltd.

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