



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: July 30, 2019

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Newspaper Publication of Notice of Board Meeting

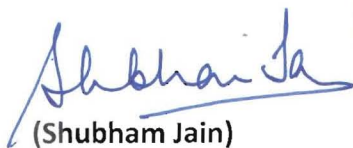
Dear Sir,

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 30th July, 2019 in which notices for intimation of Board Meeting scheduled for 06.08.2019 to consider un-audited financial results for the quarter ended as on 30.06.2019 have been published.

This is for your information and records.

Thanking You,

Yours faithfully,
For Mahaan Foods Limited



(Shubham Jain)

Company Secretary cum Compliance Officer
Membership No.: A49541



Encl: as above

