



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

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

Website: bika.co.in

August 14th, 2023

To,

Listing Compliance

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code – 543538

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Monday, 14th August, 2023 (commenced at 10.30 A.M. and concluded at 12:00 Noon), have, inter-alia, considered and approve the following items:

1. To Borrowing of Rs. 21,50,00,000 from HDFC Bank. Which includes Fresh Borrowing as well as Balance Transfer of Existing Loans of Company.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal
(Managing Director)
(DIN: 00881868)


Director