



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: U51909WB1996PLC076909
Phone:+91 89613 33312
E-mail:bikabanquets@gmail.com
Website: bika.co.in

28th January, 2023

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

Scrip Code — 543538 Subject: Intimation of Board Meeting for consideration of Appointment of Company Secretary of the Company.

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 Thursday the 02nd February, 2023 at 10.00 AM at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata-700048, West Bengal, to consider the appointment 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
GOEL FOOD PRODUCTS LIMITED

Director


Director