



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone: +91 89613 33312
E-mail: info@goelfood.com, bikabanquets@gmail.com
Website: bika.co.in

Date: 28.06.2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 543538

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), please find enclosed copies of the newspaper publications made on June 28, 2024 in English Daily 'Financial Express' and in Bengali Daily 'Dainik Statesman' made in compliance with Sections 91 and 108 of the Companies Act, 2013, as amended, read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding Book Closure Period and despatch of Notice convening the 28th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2024, to the Members of Goel Food Products Limited.

The above information will also be available on the website of the Company, viz., 'www.bika.co.in'.

You are kindly requested to take the same on your record.

Thanking you
For **Goel Food Products Limited**

DINESH Digitally signed
by DINESH
GOYAL
GOYAL Date: 2024.06.28
11:19:27 +05'30'

Dinesh Goyal
Managing Director

