



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/2021-22

Date: 31.08.2021

To  
The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)**

**SUB: Newspaper Advertisement**

Dear Sir,

Please find enclosed herewith the copy of Notice, Intimating that 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 29<sup>th</sup> September, 2021 through Video Conferencing /Other Audio Visual Means published in the following newspapers :-

1. Financial Express (National Daily newspaper -All English Edition)
2. Jansatta (Daily Newspaper- All Hindi Edition)

This is for your information and record.

Thanking you  
Yours faithfully,

**For Mahaan Foods Limited**



**Ayushi Vijay**  
**Company Secretary & Compliance Officer**  
M.No. A55853

**Enc: Newspaper Advertisement**

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

KVB Karur Vysya Bank Ltd., DIVISIONAL OFFICE, No. 6, 3rd Floor, Opp: Metro Pillar No. 80, Pusa Road, Karolbagh, New Delhi - 110 005

PHOENIX ARC PRIVATE LIMITED POSSESSION NOTICE. Whereas the undersigned being the authorized officer of PHOENIX ARC Private Limited...

KOTAK MAHINDRA BANK LIMITED POSSESSION NOTICE. Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Limited...

Mahaan Foods Limited PUBLIC NOTICE - 34TH ANNUAL GENERAL MEETING. The 34th Annual General Meeting ("AGM") of Mahaan Foods Limited ("the Company") will be held on Wednesday, 29th September, 2021...

DMi HOUSING FINANCE PRIVATE LIMITED. Whereas, the undersigned being the authorized officer of DMi Housing Finance Private Limited...

Bampsl Securities Limited. NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 10:00 AM.

DMi HOUSING FINANCE PRIVATE LIMITED. Whereas, the undersigned being the authorized officer of DMi Housing Finance Private Limited...

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