



Foods & Inns

May 17, 2019

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code:507552**

**Notice of Board Meeting – Thursday, May 30, 2019**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that the meeting of the Board of Directors is scheduled on **Thursday, May 30, 2019** to take on record the Audited Financial results for the quarter and year ended March 31, 2019 and recommend the payment of dividend, if any.

Thanking you.

Yours faithfully  
For **Foods and Inns Limited**

**MILAN DALAL**  
**DIRECTOR**  
**DIN: 00062453**

**Foods & Inns Ltd.**

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