



Foods & Inns

April 16, 2019

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Revised intimation of Record date for Bonus Issue**

**Ref: Script Code No. 507552**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Executive Committee of Directors of the Company have fixed the revised record date as **Thursday, May 2, 2019** for the purpose of ascertaining list of eligible shareholders entitled to receive the Bonus Equity Shares.

We request to kindly take the same on record.

Thanking You

For **FOODS AND INNS LIMITED**

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

**Foods & Inns Ltd.**

**Corporate Address:** 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

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