



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
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Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

November 05, 2016

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code:507552

Subject: Outcome of the Board Meeting held on November 05, 2016

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors has decided:

1. To defer the appointment of Mr. Devanshu Desai, as Independent Director to fill the casual vacancy caused due to the death of Mr. Dadi Engineer.

The meeting of the Board of Directors commenced at 10.30 a.m and concluded at 41 a.m

Thank you.

Yours faithfully
For **Foods and Inns Limited**


BHUPENDRA DALAL
CHAIRMAN