



# FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3<sup>rd</sup> Floor, 224, Tardeo Road, Mumbai-400 007.  
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com  
Registered Office: Foods and Inns Building, Sion-Trumbay Road, Punjabwadi,  
Deonar, Mumbai - 400 088 website: www.foodsandinns.com  
CIN: L55200MH1967PLC013837

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July 29, 2016

The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:507552**

Dear Sir,

**Subject: Addendum to the Outcome of the Board Meeting held on July 28,  
2016**

The Cut Off date for the purpose of remote e-voting in the Annual General Meeting of the Company to be read as Friday September 02, 2016 instead of Friday August 05, 2016 as informed vide letter dated 28-07-2016

Yours truly,  
For **FOODS AND INNS LIMITED**

**Moloy Saha**  
**Compliance officer**