



# FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3<sup>rd</sup> 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  
CIN: L55200MH1967PLC013837

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August 3, 2016

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

**Scrip Code:507552**

Fax: 22722037/ 39/ 41

## **Notice of Board Meeting – August 12, 2016**

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 a meeting of the Board of Directors is scheduled on **Friday, August 12, 2016** to consider and to take on record the Un-Audited Financial results for the quarter ended June 30, 2016.

Thank you.

Yours faithfully  
For **Foods and Inns Limited**

**MILAN DALAL**  
**DIRECTOR**