



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd 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-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

August 31, 2016

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

Scrip Code: 507552

Dear Sir,

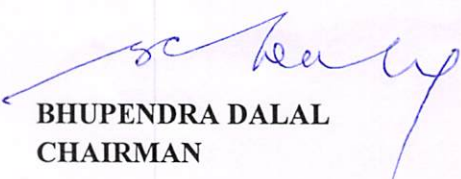
Further to our intimation dated August 25, 2016 about the demise of Mr. Utsav Dhupelia, Managing Director of our Company, we would like to inform that due to this reason, the Company will not be able to allot 36,000 warrants to Mr. Utsav Dhupelia as was contemplated in the Annual General Meeting notice dispatched on August 14, 2016.

The same shall also be placed before the members in the Annual General Meeting to be held on September 8, 2016.

This is for your information, records and public dissemination.

Yours faithfully,

FOR FOODS AND INNS LIMITED


BHUPENDRA DALAL
CHAIRMAN