



# FOODS AND INNS LIMITED

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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 12, 2016

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

**Scrip Code:507552**

Dear Sir,

**Subject: Outcome of the Board Meeting held on August 12, 2016**

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 have interalia transacted and approved the following business

1. Approved Standalone Unaudited Financial Results for the quarter ended June 30, 2016.
2. Considered Limited Review Report for the first quarter ended June 30, 2016
3. Approved cancellation of old share certificates with immediate effect i.e August 12, 2016 and to issue new share certificates in lieu of the old share certificates to the shareholders holding shares in physical form

The meeting of the Board of Directors commenced at 5.15 p.m and concluded at ~~7.30~~ p.m

Kindly acknowledge receipt

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

  
**BHUPENDRA DALAL**  
**CHAIRMAN**

Encl: As Above