



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, Pungabwad,
Deonar, Mumbai – 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

November 28, 2017

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

Scrip Code:507552

Notice of Board Meeting – Monday 11th December, 2017

Dear Sir,

This is to inform you that Ind AS is applicable on to the Company from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD /FAC/62/2016 dated 5th July, 2016 has provided relaxation in the timeline for submitting the financial results for the quarter ending September, 2017. So accordingly the financial results of the Company can be published upto 14th December, 2017.

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 **Monday 11th December, 2017** to consider and to take on record the Un-Audited Financial results for the quarter and half year ended September 30, 2017.

Thank you.

Yours faithfully
For **Foods and Inns Limited**


MILAN DALAL
DIRECTOR