



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

April 28, 2017

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

Scrip Code:507552

Notice of Board Meeting – Saturday May 06, 2017

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 **Saturday, May 06, 2017** to consider the following matters:

- a. to take on record the Audited Financial results for the quarter and year ended March 31, 2017 and recommend payment of dividend, if any.
- b. the appointment of Mr. Deepak Mohla as independent director to fill in the casual vacancy caused due to the death of Mr. Dadi Engineer who was independent director.

Thanking you.

Yours faithfully
For **Foods and Inns Limited**

BHUPENDRA DALAL
CHAIRMAN