



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
Corporate Identity No: L55200MH1967PLC013837

May 10, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code:507552

Subject: **Meeting of the Board of Directors for approval of Audited Financial Results for the quarter and year ended March 31,2017**

Dear Sirs,

The Board of Directors met as per the re-scheduled Board meeting on Wednesday May 10, 2017 for consideration of various matters as per agenda circulated to the Board of Directors which included in particular to take on record the Audited Financial results for the quarter and year ended March 31, 2017 and recommend payment of dividend, if any

The meeting of the Board of Directors commenced as per schedule. However during the proceedings of the meeting there was power failure in the office premises due to short circuit and power supply could not be restored for a long time. In view of this the meeting could not be continued further till the conclusion and had to be adjourned to the next day i.e Thursday, May 11, 2017 at 5.00 p.m to take up the remaining matters as per agenda which could not be dealt with by the Board.

As a result the Audited Financial results for the quarter and year ended March 31, 2017 and recommendation of payment of dividend, if any, could not be taken up by the Board for discussion will be taken up for consideration in the adjourned meeting on May 11, 2017.

Under the circumstances, the financial results could not be uploaded on your site on May 10, 2017 and the same will be uploaded on conclusion of the adjourned meeting scheduled for today i.e May 11, 2017.

Kindly take on record

Thanking You
Yours Faithfully
For **FOODS AND INNS LIMITED**

MILAN DALAL
DIRECTOR