



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 11, 2017

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

Scrip Code:507552

Dear Sir,

Subject: Book closure of Register of Members

We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Wednesday September 13, 2017. The Register of Members and the Share Transfer Books of the company will remain closed from Wednesday September 6, 2017 to Wednesday September 13, 2017 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully
For **Foods and Inns Limited**


Bhupendra Dalal
Chairman

FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 11, 2017

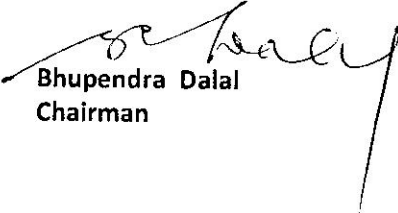
The Stock Exchange
Mumbai

Attn: Corporate Relationship Department

Name of the Company: FOODS AND INNS LIMITED

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
507552	Equity Shares Rs 10/-	Wednesday September 6, 2017	Wednesday September 13, 2017	Annual General Meeting and Distribution of Dividend to shareholders
(Both days inclusive)				

For FOODS AND INNS LIMITED


Bhupendra Dalal
Chairman