



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,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code:507552

Dear Sir,

Subject: Outcome of the Board Meeting held on August 11, 2017

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 has decided:

1. To hold the Annual General Meeting of the company on September 13, 2017. The notice for the AGM along with the Explanatory statement, Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.
2. Cut-off date for the purpose of remote e-voting in the Annual General Meeting of the Company will be September 07, 2017.
3. the appointment of Mrs. Randeep Kaur as a Whole Time Company Secretary of the Company.
4. the appointment of Mr. Ameya Dhupelia as a Chief Financial Officer of the Company.
5. the adoption of new Articles of Association of the Company in line with the new Companies Act 2013

The meeting of the Board of Directors commenced at 2.30 p.m and concluded at ~~4.30~~ p.m

Yours truly,

For **FOODS AND INNS LIMITED**


BHUPENDRA DALAL
CHAIRMAN