



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 07, 2017

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

Scrip Code:507552

Notice of Board Meeting – Friday August 11, 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 **Friday, August 11, 2017** to consider the following matters:

- a. To consider the date, time and venue of holding the Annual General Meeting of the company and to approve notice of the AGM along with the Explanatory statement, Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM.
- b. To consider the appointment of whole time Company Secretary of the Company.
- c. To consider the appointment of CFO of the Company.
- d. To consider the adoption of new sets of Articles of Association of the Company in line with the new Companies Act 2013

Thanking you.

Yours faithfully
For **Foods and Inns Limited**


BHUPENDRA DALAL
CHAIRMAN