



MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

Date: 01.09.2017

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai -400 001.

Scrip Code No.: 519612

Sub: Notice of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of 30th Annual General Meeting of the company scheduled to be held on Thursday 28th September, 2017 at 2:00 PM. At RVCC, Sector - 5, Parwanoo, Himachal Pradesh – 173220.

You are requested to take the above information on record and oblige.

Thanking you

For Mahaan Foods Limited


Vijay Gupta
Company Secretary

