



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

January 31, 2018

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

Scrip Code:507552

Notice of Board Meeting – 8th February, 2018

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 **Thursday, 8th February, 2018**

1. to consider and to take on record the Un-Audited Financial results for the quarter ended December 31, 2017.
2. to consider the proposal of sub-division of equity shares of the company. This proposal will be subject to the approval of the shareholders.

Thank you.

Yours faithfully
For **FOODS AND INNS LIMITED**


BHUPENDRA DALAL
CHAIRMAN