



## MAHAAN FOODS LTD.

**Correspondence Address:**  
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CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

The Manager  
Department of Corporate Services/Listing Compliance  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Date: 23.11.2018

Reg: Disclosure under Regulation 30 of LODR, 2015  
(Mahaan Foods Limited (Scrip Code: 519612))

Dear Sir,

This is to inform that on conclusion of the process of mediation under the directions of Hon'ble High Court, Delhi, the promoters of the company have executed Family Settlement Agreement on 22<sup>nd</sup> November, 2018, towards final implementation of Memorandum of Family Settlement dated 31<sup>st</sup> August, 2010 recorded by CLB vide its order dated 03<sup>rd</sup> September, 2010.

The same shall now be submitted to the Hon'ble High Court, Delhi at the next hearing on 06<sup>th</sup> December, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Mahaan Foods Limited**

  
(Sanjeev Goyal)  
Managing Director  
DIN No.:00221099  
Address: B-7/5, Safdarjung Enclave,  
New Delhi-110029

