



# **FOODS AND INNS LIMITED**

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Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001 website: www.foodsandinns.com

**Corporate Identity No: L55200MH1967PLC013837**

**November 16, 2018**

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

**Scrip Code: 507552**

**Sub: Update on the Scheme of amalgamation**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir/ Madam

We would like to inform you that the jurisdictional bench of National Company Law Tribunal ('NCLT') at Mumbai approved the Scheme of amalgamation of Finns Frozen Foods India Limited ('FFFIL' or 'the Transferor Company') with Foods and Inns Limited ('FNIL' or 'the Transferee Company') and their respective shareholders ('the Scheme' or 'this Scheme').

We would like to further inform you that, upon receipt of the Certified Orders both the companies namely FFFIL and FNIL will file the certified copies of the NCLT orders with jurisdictional Registrar of Companies ('ROC') at Mumbai to make the Scheme Effective as per the requirements of provisions of Section 230-232 of Companies Act, 2013.

The Effective Date of the Scheme would be intimated as and when, the certified copies of the order are filed with the ROC.

We request you to kindly take the above information on record.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

  
**BHUPENDRA DALAL**  
**CHAIRMAN**