



# FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3<sup>rd</sup> Floor, 224, Tardeo Road, Mumbai-400 007.

Tel No.: 23533103/04/05 Fax No.: 23533106/07

Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400038 website: www.foodsandinns.com

**Corporate Identity No: L55200MH1967PLCo13837**

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December 18, 2018

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 507552**

Dear Sir,

**Sub: Circular Resolution dated December 17, 2018**

This is to inform you that vide circular resolution dated December 17, 2018 the Board of Directors of the Company has ratified the inadvertent error in the pin code mentioned in the address of the registered office and on correction thereof, the address of the registered office of the Company is as under:

**“Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038”**

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
Company Secretary &  
Compliance Officer

