



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

February 15, 2018

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

Scrip Code:507552

Sub- Outcome of Circular Resolution

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company has passed a resolution by circulation with respect to the following:-

1. Considered and approved the notice of postal ballot for
 - Sub- Dividing the equity share of the Company from the face value of Rs. 10/- each to Rs. 1/- each as per Section 61 (1) (d) of Companies Act, 2013.
 - Consequential alteration of Capital Clause of Memorandum of Association of the Company as per Section 13, 61 of the Companies Act, 2013
2. Considered and appointed Mr. J Y Gupte, Practising Company Secretary to act as Scrutinizer for conducting the e-voting of postal ballot.
3. Considered the Cut-off date for the purpose of remote e-voting in the Postal ballot meeting of the Company will be February 16, 2018.

You are requested to take note of the same.

Thank you.

Yours faithfully
For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN