



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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

April 18, 2018

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 507552

Notice of Board Meeting – April 21, 2018

Dear Sir,

We wish to inform you that a meeting of the Board of Directors is scheduled on **Saturday, April 21, 2018** to consider and approve the following:-

1. Issue of Non Cumulative Redeemable Non Convertible Preference shares on private placement basis.
2. Considering the scheme of Amalgamation between Finns Frozen Foods (India) Limited (the Transferor Company) being the Wholly Owned Subsidiary Company and Foods and Inns Limited (the Transferee Company).
3. Approve the Notice of Postal Ballot.
4. The Cut-off date for the purpose of remote e-voting in the Postal ballot meeting of the Company.

Yours truly,
For **FOODS AND INNS LIMITED**

MILAN DALAL
DIRECTOR
DIN: 00062453