



## MAHAAN FOODS LTD.

### Correspondence Address:

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New Delhi - 110 048 India  
Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

The Corporate Relations Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 05.05.2018

**Scrip Code: 519612**

**Sub: Intimation of Appointment of Mrs. Manisha Goyal (Independent Director)**

Dear Sir/Madam,

This is to inform you that Mrs. Manisha Goyal has been appointed as Non-Executive, Independent Director of the Company with effect from Friday, 4<sup>th</sup> May, 2018.

You are requested to take the above mentioned information on record and oblige.

Thanking You,

Yours faithfully,  
For **Mahaan Foods Limited**

**(Vijay Gupta)**  
Company Secretary cum Compliance Officer  
Membership No 29731

