

### MAHAAN FOODS LTD.

Correspondence Address:

M-19, 1st Floor, M Block Market, Greater Kailash Part - II New Delhi - 110 048 India Ph.: +91 11 43107200

CIN: L15419HP1987PLC007356 Email: info@mahaanfoods.com Website: http:\\mahaanfoods.com

Date: 09.06.2018

To, The Manager, Corporate Services – Compliances, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001

Reg: Newspaper Publication- Notice of Board Meeting and Audited Financial Results (Scrip Code: 519612)

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper cuttings for Notice of Board Meeting and Audited Financial Results for Quarter and Year ended March 31, 2018 published in the following Newspapers:

Naya India (Hindi newspaper) dated 23.05.2018 and 30.05.2018.

New Delh

Business Standard (English Newspaper) dated 23.05.2018 and 30.05.2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mahaan Foods Limited

(Vijay Gupta)

Company Secretary cum Compliance Officer

Encl: as above

चंडीगढ़ । बुधवार । 23 गई 2018

# दो से अधिक ल पर

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मुख्यमंत्री विवास अगुन योजना के तहत अब दो से अधिक बेटियों के विवाह पर भी भगन भिलेगा। बक्रदेशभर में चले आधिकारिक सुत्रों के अनुसार अनुस्थित जातियाँ और पिछ हा वर्ग अल्याण विभाग ने योजना में कुछ संशोधन किए है लाकि परिवार की मधी लडकियां इस योजना से लाभान्यत हो। यहले इस योजना के लाक पर, भी अमली तहत एक परिवार की केवल दो लड़कियां को शादी तक ही राशि दिए जाने का प्रावधान था। अब इस योजना के तहत परिवार की सभी लडकियों की शादी पर उक्त योजना का लाभ दिया आएगा। उपायक प्रभागीत सिंह में बताया कि वर्तमान

न धरने व पदर्शन विश्ववरी को मुख्यमंत्री शास्त्रप कमेटी के प्रजाति हुई चेठक मे 585 मुहर लगाई गई कानपा गया है। उन्होंने उन्होंने चार माह के उन्होरान प्रदेश के भीचे कई दौर की बात Bedage appoint pleas रपरी ने इस सदय में उन्दर्भ आग तक गरी MESH TERM STATES

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व्यवसाय क्षेत्र (श्रामान व्यवसाय र parchases school (Character) 2015 % terior to & one othe index or at अपूराण, अपूरात ही ताली है कि अन्तर्ग के feiting water of the free street. 20 HZ 2010 07 54 0420 WZ 59-19. WHEN HER TH WHEN WINE THE WORLD und-it of fitted it amplies at sample three are or one, as and, asso will restrict forest, after serious by the related Stody utburn franke ally assessed by

grand, auforthurs give reparer one fibriere, anneith of Terrest wes metastifoods cons W. cross action consists of leaves action com-भूभ की प्रशासका है।

क्षेत्र के आवेश वाले वारते. मातम मुख्या वितिमदेश outer and Bloods. IFRIT Z-Orlin 32-08-2018 (विकास मुख्या)

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शिंदे की जगह रजव्हीयान प्रणासन

ात सीजन आहे के परत और कं कारण हत न्यादा करता है। हो ज्यापक के प्राप्तान आप ने कहा ारों में जन सामना कर हवा फेकड ति विति हो। ता समय है पलटने के भी, चर्गाक तन दाव पर

## CHANDIGARH | WEDNESDAY, 23 MAY 2018 Business Standard

₹ 88,890/-

III, you are required to see two sets along with documents through your duly Authorized and after serving copy of the Udoly authorized agent when scenfter to appear before the 30 A.M. foling which the in your obsence. 50/-

Rogistrac very Tribonal, Lucknow Landing of Mil direct incomprise on 02 | 7 44,40,000/-Non-Road Trailers by 02 Non-Road Crames (Cap. 50 Ton each) in Palelide Mailant and Cost of Tender documents \$3000. transportation up to Diesel Loco Shed, Binal Oty: 06 Locus Izatnagar for IOH/POH and ofter 10H/

POH, transportation of tocomotive from Thrisd of work 91 Year Diesel Luco Shed, fantuagur in Pilithin/Mariani by 02 Nos, Read Trailers and andouring of loss by 02 Nos. Road Cranes (Cap. 50 Ton each) in PSSbbb/Multans. Date and time for cluning of E-leader: 25.06.2018 at 15:00 Hzs.

(incl. alf taxes).

- Tenderer may submits their E-tenders online up to 15:00 firs, on 25:06:2018. . Please go to the leding railway website www.jreps.gov.in to see the complete details and opload/submit the Estender.
- CPRO/M-18 Sr. Divisional Mechanical Engineer (Diesel) N.E. Railway, Inchangur About any passenger amenity complain SMS on Mobile No. 09794845955 SO NOT CROSS UNMANNED LEVEL CROSSING WITH LOUD WUSIC ON A VEHICLE

PAPER PUBLISHING to 15" MAY 2018

roducts Limited IPLC129606

langar, Eastern Express Highway. No(s): 25194359 / 25195427 (Egodrejcp.com

e certificate(s) is/are stated to be lost / thereof / claimant(s) thereto has/have e certificate(s)

DEMAND NOTICE

under Section 13(2) of the Securituation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 1900 (the said Act,) road with Rule 3 (1) of the Security Interest (inchestment) Rules. 2002 (the said Runes) in common of powers continued under Section 13(17) of the base Act read with Rune 3 of the and Rules, the Authorised Officer of IFE Home Finance Ltd. (IFE HFL) has easied Demand Notice under section (3/2) of the said Act, calling upon the Borrower(s), to repay the amount monitoraid in the respective Demand Noticelal insued to them, in correction with society status is hereby given, once appear to the Domowerfel to pay within 60 days from the publication of this notice, the procure indicated herse being ingester with firther arisenst boar the dateral of Densure Notice III the date of payment. The datas the Borrowerst, amount due as on date of Dismard Notice Lt. - 19-May-2018 and security offered lower repayment of loan posture are no more

Name of the Borrower (s) ( Guarantur (s)	Demand Nedler Date and Amount	Description of secured asset Ottoboroble propertyl
Provin Vijay Geontur Progest Vijay Geontay Prospect No. (Enery Alc No.737452)	Ru. 19,73,1656	All that part and purcer of Property bearing Fis No.181, 1" Floor, Swapmadeep Minn Co-o- ting Society Ltd. Plot No.14, 8 No.5, H360-49" Village Betavil Buildagur (E) Opp Shan Mander, Yatuka Ambarmatin

MAHAAN FOODS LIMITED

CIN: L15419HP1987PLC007356 Regif. Off: Highwinds, National Highways. 22, Village Datyar, Parwango, Distr. Solan, Himachel Pradesh - 173220 Website www.mahairnfoods.com

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47of the SEB) (Listing Obligations & Disclosure Requirements) Regulations, 2015, a neeting of the Board of Directors of the Company will be held on Tuesday 29" May, 2018 at 4.00 P. M. at M-19, 1" Floor, M Block Market, Greater Kalash Part - II, New Dethi-- 110048 to inter-ails consider and approve the Audited Financial Results for the quarter and year ended 31" March, 2018.

Details of this notice has also been uploaded on the website of the company at www.mahaanfoods.com and also on the website of BSE Limited www.bseindia.com

By order of the Board For Mahaan Foods Limited

Place: New Delhi

Date: 22" May, 2018 (Vijay Gupta) Company Secretary cum Compliance Officer

उन्होंने अलग्रद संपर्ध के लिए हो रहे , जेटाला ने सरकार को नेतावनी देते - देवी। नेता विवस अभव विद चौटाला - नहीं किया।

# किसान आंदोलन एक जून से

चाडीगढ, चार्ता। देश घर के 172 किसान इक्सइयों के आक्रमन पर पंताब तथा हरियाणा के किसान एक जन से दस दिनों तक न शहरों में आयेंगे और न ही बाजार में दुध तथा सब्जी की सप्ताई करेंगे। पश्चीमी राज्यों की किसान प्रतियमों के प्रतिनिधियों ने आज एक बेटक करके राजी किसानों से अपील की है कि भरकारे उनको मांगों के प्रति संवेदनशील नहीं हैं और यही कारण है कि उनकी लंबे समय से अभी भागों पर फोई गौर नहीं किया गया। किसान की उपेशा की जा रही है।

सिरसा जिले में किसानों की बैटक को संबोधित करते हुए संवीप शेरपुरा ने बनाया कि किसान दस दिन तक शहरों में अपना उत्पाद न लेकर आये तथा अपने गांव में ती दूध सहती वंचनी होगी। यदि कोई नागरिक शहर से आकर दय सच्जी खरीदना चाहता है तो उसे सख्ती या द्धं अपने वाजिब दामां घर बंध सकता है। उन्होंने कहा कि दस जुन तक शहर से कोई भी तरत् नहीं खरीदनी है और न ही बेचनी है। गांव के लोग गांव में ही एक इसरे से लेन देन करे। किसान नेता सुरेश दाका ने बताया की यह महिम देशभर में 1 जन में 10 जन तक चलेगी इस मुलिय में 172 किसान संगठन शामिल है। इस आंदोलन की तीन मुख्य मांगों में स्वामीनायन आयोग रिपोर्ट लागू करना।

### महान फुडस लिमिटेड

efranger / LISASSHPISETPLCOSTSSA

पंची, कार्यातमः वार्व विकास राष्ट्रीय राजवार्त हर, प्राय गावार, वस्तानु-इत्प्रहरू (विवासस प्रवेश)

with orr-arrayson. Com orr-arrayson Color vigappyrtaginahaanbooks com Contest www.mahaanbooks.com

### 31-05-2018 को समस्या तिमानी और को तेतु स्टैंबालोन लेखापरीतित विशतीय परिणामी का विवस्त

	क्रिक्सी समाच		वर्ष संस्था	
free		31.03.2017 shurefolko		
प्रवासर्थ से ब्रुस आह (१९४)	15.46	180.16	120.63	218.89
त्वपति हेतु सुध्य लाग / (हानि) हंकर, अगवाद तथा / अध्यत जनाधारण सर्दा से महारे।	(4.46)	57.56	14.13	58.30
अपनि तेतु सुद्ध जाना / (आणि) कर से घटले (अध्याद तावा/ असंबं असामान्य सर्वे के कार)	137.90	(46.20)	MEAT	(204,13)
आर्थि हेतु सुद्ध लाग/(हारि) कर पत्थात (अनवाद तथा/अनवा असावरण भर्दी के बाद)	129.61	(81.96)	145.35	(219.90)
कडीर केंचु सुत्र शामवेशी और श्रीकार्य अपनि केंचु आम्/(१४११) (कर परचार) त्या अन्य स्थावेशी आद (कर परचार) शरिपारिक हैं:	129.61	(61.95)	145.30	(219.88)
इकिस्ती संगर धृती	350.67	350,07	360.27	350.07
रोपेय (पुरार्वुहर्ग क्षेत्रेस ऑडकार) जैसाणि पूर्व वर्ष के सुक्तन्यत्व में वर्षाया नया है. प्रति कंपन (क. 25 प्रत्येक बार) आर्थन (आर्थ और बंद प्रनामनी तेतु) —	3		100	
1. 101	3.73	(1.77)	4.15	(6.26)
r adda	3.75	(1.77)	4.15	(0,21)

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ALLAHARAD BANK

Authorized Officet

### MAHAAN FOODS LIMITED

(CIN: £15410HP1587PLC007358)

Ragd, Office: Highwinds, National Highway 22, Village Dayer, Perwanen 17202 (HF.)
Tel: 011-43167200, Fax: 011-43187230, I:-mail wijeygapta@maha.anfoods.com, Wethalts were malagefoods.com

Statement of Standalone Audited Financial Results for the quarter and year anded 31-03-3018

			(Rs. in	LAND WHOSE	EPS date
		Quarter Ended		Yaur Ended	
	Particulars	S1/83/2018 Audited	2UE3C2417 Audited	Steamers Aidled	21/US/201 Audited
Total income from ope	rollions (not)	16.46	180.15	120.50	218.80
set Proft. ((Loss) for extraordinary/toms)	the period (Indone Tex, Exceptional studio)	(4.42)	57.58	14.52	56.36
(at Prefit / (Lann) for extraordinary ferms)	the paried before his cetter Exceptiones and/or	107:50	(46.20)	160.61	(204.55)
Net Profit / (Leva) for Extraordinary Asma)	the potod after test jetter Geosphires and/or	.529.81	(81.95)	145,15	(21).88
bital Comprehensive	incident for the period (Comprising Profit (Line) a) and Other Comprehensive Integrise (after Iss))	129.01	(01.95)	149.30	(215.88)
Equity Share Capital	Pendution Reserve) as shown in the Austino	350.07	250.07	310.07	359.07
Salance Sheet of the Denings Per Shere (o	previous year Fits 10/ each) for continuing and discontinued operations -				
Basic	The state of the s	3.71	(1.77)	4.15	(8.28)
Dikiled		3.71	(1.77)	4.15	(6.28

The above financial results have been reviewed by the Audit Committee and taxan on recent by the Board of Directors in its meeting held on 29th May, 2016.

### Note:

Place: New Debi

Data : 2505/2016

The above is an extract of the detailed format of Quarterly and Year ended Audited Financial Results Stock Exchanges under Regulation 33 of the SEER (Listing and Other Disclosure Regulation). Regulations. 2015.
 The full formats of the Quarter and Year ended Audited Financial Results are evaluable on the Stock Exchange websits were besiness over and the company's website ashappings.

Fer Mahaan Foods Limited

54-

Senjeer Goyal Managing Director DIN 80221099 NORTH EASTERN RAILWAY

ender Notice

By. CME/Works for Chief Workship Manager, North Easters

Name of the Cable Operator(s)	Address	Signals of Chancels to be descrivated	All
Paul Cable Notwork	V P C Kumar Sain, Mam Bazar, Kumar Sain, Dist Shimis. Himachal Prodesh-1720:9	ZEE Group Channels	
Ead Cable Notwork (L.C.N)	VII Karasi, F.O. Lad-Bharol, Diett. Kangra, Himachal Pradesh-176068	ZEE Group Channels	Lie Bharol Chobin
Mid-vistorica Cable Network	Wilage Topr, Tehsil Nichor, Tapel Nichor (IGnnaur), Diet Kirnaur, Himactal Pratesh-172104	ZEE Group Charmels	Chowling To
Sarawulii Carahen Cablio Neflaurk	V P O Rait, Naor S B L Tonal Shahpur, Dist. Kangra, Himachal Pradesh- 179208	ZEE Group Channels	Rait, Chan Jamie, Dera Darpila, Cha Kolla, Bagga
Sai Communication	VP O'Jana, Tetr Energre, Diett. Hansirper, Himachal Pradesh- 176040	ZEE Group Churunels	Bhoranj, Dhha
Omners Media Private Limited	Ward No2, Gandbi Chowk, Above Medical Store, Distli Hamirpur, Himachal Pradient- 177001	ZEE Group Channels	Hamrpur in the Pradesh
Broadways	Vpo Thiordwara, Village Bhawarra, Neer Dattis Hospital, Tohali Palamgur, Diatt-Kangra, Hirachal Pradesh- 176083	ZEE Group Channels	Bhawarna. Khudia, Garh, Paprua, Baira
Mshader Digital Cable Network	Pire Singh Chownk, Yel Carro, Charamskala, Diett Kangra, Himachal Pradesh- 178052	ZEE Group Channels	Tangret, Sen Sadar, Ponith Cantt



Extracritimery Together

issued by :

Zee Enfortainment Enterprises Limited Essel House, B-10, Lewrence Road, Industrial Area, Delhi-110 035

LIAT Housing Finance Limited

CAPITAL One Indiabush Centre, Lower Parel, (West), M

STRICTION SALE NOTICE PROPERTY OF UNITED BY MOTOR AND PROPERTY OF THE PROPERTY