



# **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 400001 website: www.foodsandinns.com

**Corporate Identity No: L55200MH1967PLC013837**

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July 25, 2018

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

**Scrip Code:507552**

## **Notice of Stakeholders Relationship Committee – August 1, 2018**

Dear Sir,

We wish to inform you that a meeting of the Stakeholders Relationship Committee of Board of Directors is scheduled on **Wednesday, August 1, 2018** to consider and approve the allotment of Convertible warrants into equity shares issued to promoters of the Company on Preferential Basis.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**BHUPENDRA DALAL  
CHAIRMAN**