



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

August 16, 2018

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

Scrip Code:507552

Dear Sir,

Subject: Book closure of Register of Members

We wish to inform you that the 46th Annual General Meeting of the company is scheduled to be held on Monday, September 24, 2017. The Register of Members and the Share Transfer Books of the company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully
For **Foods and Inns Limited**

Randeep Kaur
Company Secretary





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FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 16, 2018

To

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

Kind Attn: Corporate Relationship Department

Name of the Company: **FOODS AND INNS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
507552	Equity Shares ₹. 1/-	Monday September 17, 2018	Monday September 24, 2018	Annual General Meeting and dividend
(Both days inclusive)				

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR
COMPANY SECRETARY**

