

**MAHAAN FOODS LTD.**

Correspondence Address:
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Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

Date: 12.09.2018

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

Reg: Newspaper Publication- Notice of 31st Annual General Meeting (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 31st Annual General Meeting published in the following Newspapers:

1. Naya India (Hindi newspaper) dated 07.09.2018.
2. Business Standard (English Newspaper) dated 07.09.2018.

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

