



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: L55200MH1967PLCo13837

September 28, 2018

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

Scrip Code: 507552

Dear Sir,

Sub: Circular Resolution dated September 26, 2018

This is to inform you that vide circular resolution dated September 26, 2018 the Board of Directors of the Company has appointed Mr. Hormazdiyaar Shiavax Vakil, as a member of Audit Committee of the Company.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR
COMPANY SECRETARY**