

14th August, 2017

DCS-CRD

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051
Scrip Code/Symbol: ADFFOODS

DCS-CRD

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 519183

Dear Sir,

Subject: Intimation of newspaper publication - Notice of Board meeting to be held on 23rd August, 2017.

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisement dated 14th August, 2017 for the notice of the meeting of the Board of Directors to be held on Wednesday 23rd August, 2017 at the Registered office of the Company at Nadiad, inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2017 was published in "The Economic Times" - Ahmedabad Edition in Gujarati and English language circulating at Nadiad where the Registered office of the Company situated and "The Economic Times" - Mumbai Edition in Gujarati where the Corporate office is situated. Enclosed herewith please find the copies of the publication for your kind reference.

Kindly take the note of the same and oblige

Yours faithfully,

For ADF Foods Ltd.


Shafaka Ovalekar
Company Secretary



Encl: A/a

