

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 18th October, 2017

To,
The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Dear Sir,

Sub: Availing extension of one month in publishing September, 2017 quarter financial results due to applicability of Ind-AS

This is to inform you that Ind AS is applicable on NHC Foods Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the first two quarters, so accordingly we would like to avail the extension for the second quarter as well.

This is for your information and record

For NHC Foods Limited



Suvarnalata Chavan
(Company Secretary & Compliance Officer)