



Corporate Office : 8377, Roshanara Road, Delhi - 110007  
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12<sup>th</sup> May, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai – 400 001</u></b>  Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b>  Scrip Code: DFMFOODS
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Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> day of May, 2017 for the following:

1. To consider and take on record the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017.
2. To consider the accounts and recommendation of dividend on the equity shares for the year ended 31<sup>st</sup> March, 2017.

The notice of the Board Meeting is being published in "Financial Express"(English) and "Jansatta" (Hindi) newspapers. A copy of the said notice is enclosed herewith.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 13<sup>th</sup> May, 2017 till 27<sup>th</sup> May, 2017 (both days inclusive) in view of the above mentioned Board meeting.

Thanking you.

Yours faithfully,  
**For DFM Foods Ltd**

  
**Company Secretary**

Encl: As above

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> day of May, 2017 to consider and take on record the Audited Financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of dividend, if any.

For further details, please visit the website of the Company ([www.dfmfoods.com](http://www.dfmfoods.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

**For DFM Foods Ltd.**

  
**Company Secretary**

Place: Delhi

Dated: 12<sup>th</sup> May, 2017