

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 (Food Safety Management System)
Certified Company



CIN : L15122GJ1992PLC076277

Date: 05th September, 2014

To,
Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Book Closure & Annual General Meeting

This is to inform you that pursuant to clause 16 of the listing agreement, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 26th September, 2014 to Tuesday, 30th September, 2014 (both days inclusive) for the purpose of the ensuing Annual General Meeting to be held on 30th September, 2014.

Further, in compliance to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, the members are provided with facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of the AGM.

The e-voting period shall commence on 24th September 2014 (9:00 a.m.) to 26th September, 2014 (5:00 p.m.), after which e-voting shall not be allowed

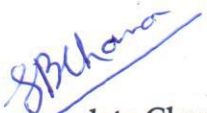
The cut-off date for the purpose of e-voting - August 29, 2014.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For NHC Foods Limited


Suvamalata Chavan
(Company Secretary)



Encl: As Above

Factory & Registered Office

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