NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277



31st March, 2015

To
BSE Limited
Department of Corporate Services
Corporate Relationship Dept
1st Floor, Rotunda Bldg
B.S. Marg, Fort
Mumbai – 400 001

Sub: Outcome of Independent Directors Meeting

Dear Sir,

We wish to inform you that a separate Meeting of the Independent Directors of the Company, was held on March 31, 2015, whereat the following items as enumerated under Schedule IV to the Companies Act, 2013 and clause 49 of the Listing Agreement were set out as the Agenda:

- a) Review of performance of Non-independent directors and the Board as a whole
- b) Review of performance of the Chairman of the Company, taking into account the views of executive directors and non executive directors
- c) Assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

For NHC Foods Limited

Suvarnalata Chavan

(Company Secretary & Compliance Officer)

Office: NHC House, 2/13, Anand Nagar, Santacrus (East), Mumbai - 400 055. (INDIA). Tel.: +91 22 6152 2020 (30 Lines) Fax: +91 22 6152 2021, URL: http://www.nhcgroup.com

Email: info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel.: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662

email: pardi@nhcgroup.com