

31<sup>st</sup> March, 2015

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

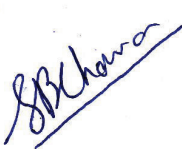
**Scrip Code: 517554**  
**Sub: Outcome of Independent Directors Meeting**

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)**