

**MAHAAN FOODS LTD.****Correspondence Address:**

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Website: http://mahaanfoods.com

The Manager
Department of Corporate Services/Listing Compliance
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 07.11.2017

Reg: **Disclosure under Regulation 30 of LODR, 2015**
(Mahaan Foods Limited (Scrip Code: 519612))

Dear Sir,

The Company's business has severely suffered due to disputes amongst the promoters of the company. The inter-se disputes amongst the promoters of the company was settled through execution of Memorandum of Family Settlement (MOFS) on 31st August, 2010 which was taken on record by the Hon'ble Company Law Board, New Delhi vide its order dated 3rd September, 2010. Since then, the family settlement under MOFS remains to be fully executed despite the process of arbitration undertaken by the parties as per directions of Hon'ble High Court in the year 2012.

On account of delay in the process of arbitration, an application was filed in the Hon'ble Delhi High Court to deal with the issues arising out of implementation of MOFS.

At a hearing held on 06th November, 2017, the Hon'ble Delhi High Court has fixed the next date of hearing on 2nd February, 2018.

The Company shall inform the material outcome of proceedings, if any, of Hon'ble Delhi High Court accordingly.

You are requested to take the above mentioned information on the records and oblige.

Thanking you,

Yours faithfully,
For **Mahaan Foods Limited**

(Sanjeev Goyal)
Managing Director
DIN No.:00221099
Address: B-7/5, Safdarjung Enclave,
New Delhi-110029

