

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 8th May, 2019

To,
The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Re-Scheduling the Board Meeting to consider Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2019.

NHC Foods Limited has earlier informed BSE that the meeting of the Board of Directors of the Company will be on 9th May, 2019, Thursday to consider and approve, inter – alia, the Audited Financial Results of the Company for the Fourth Quarter and Year Ended 31st March, 2019 which is now Re-Scheduled to 16th May, 2019, Thursday for consideration and approval of Audited Financial Results for the Quarter and Year Ended 31st March, 2019.

Further the Trading Window for dealing in the securities of the Company is closed for all the insiders till 48 hours after the results are made public on 16th May, 2019.

This is for your information and record.

Thanking you,
Yours Faithfully,

FOR NHC FOODS LIMITED

KRINA MEHTA



COMPANY SECRETARY & COMPLIANCE OFFICER