



CIN: L15400GJ1990PLC014265

Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat

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E-mail: info@adf-foods.com; website: www.adf-foods.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held in Mumbai on Friday, 12th February, 2016 at 4.00 p.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2015.

The said notice may be accessed on the Company's website at www.adf-foods.com and may be accessed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

Mumbai
01st February, 2016

For ADF Foods Ltd.
sd/-
Bimal R. Thakkar
Managing Director