



ADF Foods Limited

CIN: L15400GJ1990PLC014265

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

Tel.: 0268-2551381/2 **Fax.:** 0268-2565068;

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.

For ADF Foods Ltd.

sd/-

Bimal R. Thakkar
Managing Director

Mumbai

1st February, 2016