

By Hand



01st September, 2015

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DCS-CRD

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers, Dalal Street
Mumbai 400 001

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai- 400051

Dear Sir / Madam,

Sub : Intimation of Book Closure and notice of the 25th Annual General Meeting (AGM)

In compliance with the listing Agreement , we hereby inform you as under :

1. The 25th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2015 at 1.00 p.m. at Ipcowala Banquet Hall, Near Amba Ashram Mandir, College Road, Nadiad- 387 001, Gujarat .
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of holding Annual General Meeting of the Company and payment of dividend. The dividend will be paid to all the Members /Beneficiaries , whose name appear on the Register of Members of the Company or the list of the beneficiaries provided by NSDL/CDSL as on Tuesday, 22nd September, 2015. The final dividend , if approved by the members at the 25th Annual General Meeting of the Company, will be paid on or before 27th October, 2015.
3. Pursuant to Clause 35B of the listing agreement and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote e-voting). Accordingly for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed Wednesday, 23rd September, 2015 as the cut-off date. The Company has

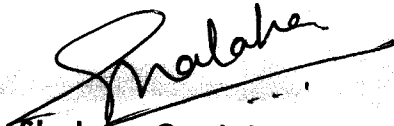


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Corp. Off : Sadhana House, Unit No. 2B, Second Floor, 570, P. B. Road, Worli, Mumbai 400 018, India.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email : info@adf-foods.com, Web : www.adf-foods.com

engaged National Securities Depository Ltd.(NSDL) to provide the e-voting facility.

Kindly note and acknowledge receipt of this notice.

Yours faithfully
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

Cc: 1.National Securities Depository Ltd.
Trade World, A Wing, 4th& 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai 400 013

2. Central Depository Services (India) Ltd.
16th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 023.