

23rd May, 2016



DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400 051
Scrip Code/Symbol :ADFFOODS

Dear Sir(s),

Sub: Board Meeting to be convened on 27th May , 2016

Further to our Board meeting intimation dated 16th May, 2016, please note that the board of directors of the company will consider to recommend final dividend for the financial year ended March 31, 2016 or buy back of equity shares of the company or a combination thereof, in its meeting scheduled to be held on May 27, 2016.

Request you to take the above on record.

Thanking you,

Yours faithfully
For **ADF Foods Limited**


Ashok H. Thakkar
Chairman

DIN: 00087465



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