

May 28, 2015

**National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051**



Fax No. : 2659 8237 / 38

Dear Sir,

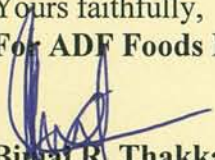
Sub: Outcome of the Board Meeting held on 28th May, 2015

Pursuant to Clause-41 of the Listing Agreement, please find enclosed herewith the Audited Financial Results of the Company for the Financial Year ended 31st March, 2015 which were taken on record by the Board at its meeting held today i.e. 28th May, 2015.

The Board at its meeting held today has recommended a dividend @ Rs. 1.5 per share subject to approval of the shareholders at the forthcoming Annual General Meeting. The Dividend payment date will be fixed in the next Board Meeting as the date of Annual General Meeting is yet to be fixed.

Kindly note the same on your record.

Yours faithfully,
For ADF Foods Limited


Binai R. Thakkar
Managing Director

DIN: 00087404

Encl: a/a.



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