



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

9th July, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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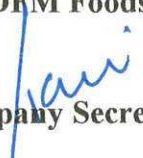
Sub: Newspaper advertisement regarding Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in all editions of "Financial Express" (English) and Delhi edition of "Janasatta" (Hindi) newspapers titled - "Notice."

Thanking you.

Yours faithfully,
For DFM Foods Ltd

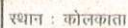

Company Secretary

Encl: As above

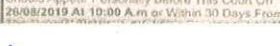




तिथि: 9.7.2019; स्थान: नई दिल्ली



कृते वरबेटिंग मार्केटिंग इंडिया प्राइवेट
लिमिटेड (परिसमापनाधीन)
श्री यादव करमाकर
अधिकृत प्रतिनिधि
5 जून, 2019

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