

25th January, 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 "Jansatta" (Hindi) newspapers titled- Notice.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary



Encl: As above

FRIDAY, JANUARY 25, 2019

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CIN: L15311DL1993PLC052624
Regd. Office: 8377, Roshanara Road, Delhi-110007
Tel: 011-23826445 Fax: 011-23822409
Email: dfm@dfmgroup.in Website: www.dfmfoods.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 8th day of February, 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

For further details, please visit the website of the Company (www.dfmfoods.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Place: Delhi
Dated: 24th January, 2019

For DFM Foods Ltd.
Sd/-
Company Secretary



16 जनसत्ता, 25 जनवरी, 2019



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For DFM Foods Ltd.

Sd/-

Company Secretary

Place: Delhi

Dated: 24th January, 2019

