

24th July, 2018

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,

Subject: Intimation of newspaper publication - Notice of Board meeting to be held on 25th July, 2018.

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisement dated 16th July, 2018 for the notice of the meeting of the Board of Directors to be held on Tuesday, 25th July, 2018 at Mumbai, inter alia, to take on record the standalone and consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2018 which was published in "The Economic Times" - Ahmedabad Edition in Gujarati and English language circulating at Nadiad where the Registered office of the Company situated and "The Economic Times" - Mumbai Edition in Gujarati where the Corporate office is situated. Enclosed herewith please find the copies of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,

For **ADF Foods Ltd.**


Shalaka Ovalekar
Company Secretary



Encl: A/a



ADF Foods Limited

સીઆઇએન: L15400GJ1990PLC014265

રજિસ્ટર્ડ ઓફિસ: ૮૩/૮૬ જીઆઇડીસી ઔદ્યોગિક વસાહત, નરિયાદ ૩૮૭૦૦૧, ગુજરાત

ટેલીફોન: + ૯૧ ૨૬૮-૨૫૫૧૩૮૧/૨, ફેક્સ: + ૯૧ ૨૬૮-૨૫૬૫૦૬૮;

ઇ-મેઇલ: info@adf-foods.com; વેબસાઇટ: www.adf-foods.com

અહીં સેબી (લિસ્ટિંગની જવાબદારીઓ અને જાહેર કરવાની જરૂરિયાતો) કાયદા, ૨૦૧૫ના નિયમ ૪૭ સાથે નિયમ ૨૮ને ધ્યાનમાં રાખીને અહીં નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક મુંબઈમાં બુધવારે, ૨૫ જુલાઈ, ૨૦૧૮ ના રોજ સવારે ૧૧.૩૦ વાગે યોજાશે, જેમાં ૩૦ જૂન, ૨૦૧૮ ના રોજ પૂર્ણ થયેલા કંપનીના બિનહિસાબી નાણાકીય પરિણામો પર વિચારણા કરવામાં આવશે અને મંજૂરી આપવામાં આવશે.

કથિત નોટિસ કંપનીની વેબસાઇટ www.adf-foods.com પર અને બીએસઈની વેબસાઇટ www.bseindia.com તથા એનએસઈની વેબસાઇટ www.nseindia.com પર પણ જોઈ શકાશે.

એડીએફ ફૂડ્સ લિમિટેડ વતી

બિમલ આર ઠક્કર

ચેઅરમન અને મેનેજિંગ ડિરેક્ટર

ડીઆઇએન: ૦૦૦૮૭૪૦૪

મુંબઈ
૧૬ જુલાઈ, ૨૦૧૮



ADF Foods Limited

સીઆઇએન: L15400GJ1990PLC014265

રજિસ્ટર્ડ ઓફિસ: ૮૩/૮૬ જીઆઇડીસી ઔદ્યોગિક વસાહત, નરિયાદ ૩૮૭૦૦૧, ગુજરાત

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એડીએફ ફૂડ્સ લિમિટેડ વતી

બિમલ આર ઠક્કર

ચેઅરમન અને મેનેજિંગ ડિરેક્ટર

ડીઆઇએન: ૦૦૦૮૭૪૦૪

મુંબઈ
૧૬ જુલાઈ, ૨૦૧૮

ADF Foods Limited - Buy

The Economic Times - Al

Secure

https://epaperlive.timesgroup.com/ETE/AHM/20180716#display_area

16/07/2018: THE ECONOMIC TIMES : AHMEDABAD

02

Construction of Extension of Existing Hangar Facility at MGT Division, HAL (BC)-Including Electrical Works), HAL/FMDIC-89/18-19

Rs. 308.70 Lakhs Up to Rs. 5600/-

14.08.2018 Up to 12.30 Hrs

Note: Corrigendum / Addendum / Amendments / Clarification, etc., with respect to works, if any, shall be hosted in HAL e-portal. Interested Bidders/agencies are advised to visit HAL e-portal regularly as no separate information/advertisement shall be published in the News Paper in this regard including any postponement of tender opening date.

For full details interested contractors / agencies are requested to visit HAL Website: www.hal-india.com or login to: http://reproch.hal-india.com.

Sd/- Deputy General Manager (Works)-P&C, Facilities Management Division

सेंट्रल बँक ऑफ इंडिया

सेंट्रल बैंक ऑफ इंडिया

CENTRAL BANK OF INDIA

केन्द्रीय वाणिज्य, भाग, अकादमी, अमरावती

Regional Office:- Lal Darwaja, Ahmedabad - 380001

Tel: 71786029, 71786038,

Fax: 25501464

POSSESSION NOTICE

APPENDIX - IV (Rule - 8(1)) (For immovable property)

Whereas the undersigned being the authorized officer of the Central Bank of India, Sahipur Bogha Branch, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.05.2018 calling upon the borrower M/s. Achapuri Industries Through its Proprietor Mr. Atul Sureshbhai Dave and Mr. Pankaj Ratilal Vora (Guarantor) to repay the amount mentioned in the notice being Rs. 15,10,249/- (In Words Rs. Fifteen Lakh Ten Thousand Two Hundred Forty Nine Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 10th day of July of the year 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount Rs. 13,23,690/- (In Words Rs. Thirteen Lakh Twenty Three Thousand Six Hundred Ninety Only) and interest thereon w.e.f. 03.05.2018 plus other charges. (Amount deposited after issuing of

ADF Foods Limited

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat

Tel.: + 91 268-2551381/2 Fax : + 91 268-2565068;

E-mail: info@adf-foods.com; website: www.adf-foods.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held in Mumbai on Wednesday, 25th July, 2018 at 11.30 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018.

The said notice may be accessed on the Company's website at www.adf-foods.com and may be accessed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

For ADF Foods Ltd.

Sd/-

Bimal R. Thakkar

Chairman & Managing Director

DIN : 00087404

Mumbai

16th July, 2018

ANDHRA PRADESH CAPITAL REGION DEVELOPMENT AUTHORITY

Lenin Center, Governopet, Vijayawada -520 002, Andhra Pradesh.

EXPRESSION OF INTEREST

Government of Andhra Pradesh is developing Amaravati as a world class capital city spread over 217 sq. km. To meet the increasing demand for Commercial Infrastructure/ Entertainment Facilities in the capital city and the region, APCRDA has embarked on Development of a Commercial Mall cum Entertainment Centre in Amaravati Capital City, spread across an area of about 5-7 acres.

India has resolved to e

Measles and control l

Let us make sure that all Children in the age c

get the MR vaccine

MEASLES is an infectious disease, can lead to

RUBEL can lead

Pneumonia

Diarrhoea

Other life threatening complications

Free of Cost

Make sure that your child gets the additional protection for MR during the campaign even if he/she has received the MR/MMR dose earlier

MR vaccine will be administered by the He

3:11 PM

7/24/2018