

1st September, 2016.

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

DCS-CRD
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra(E),
Mumbai- 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure of Annual General Meeting and Evoting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 26th Annual General Meeting of the Company has been scheduled to be held on Wednesday, September 28, 2016. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purposes of holding 26th Annual General Meeting (AGM).

The details on the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Particulars	Details
Book Closure (BC)/ Record Date(R)	(BC)
BC Start Date	22 nd September, 2016
BC End date	28 th September, 2016
Purpose	AGM
Meeting Date	28 th September, 2016
Venue and Time of the Meeting	Ipcowala Banquet Hall, Near Amba Ashram Mandir, College Road, Nadiad- 387 001, Gujarat at 1.00 p.m.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Amended Rules 2015) and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Members are provided with facility to cast their vote electronically, through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the notice of AGM, from a place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period commences on Saturday, 24th September, 2016 (09.00 am) and ends on Tuesday, 27th September, 2016 (05.00 pm). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2016 may cast their votes electronically.

The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through ballot shall be made available at the meeting.

Kindly note and acknowledge receipt of this notice.

Yours faithfully
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary



Cc: 1. National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai 400 013

2. Central Depository Services (India) Ltd.
16th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 023.