

Date: 03rd August, 2017

DCS-CRD
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 51983

DCS-CRD
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code/Symbol: ADFFOODS

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 27th Annual General Meeting of the Company has been scheduled to be held on Wednesday, 23rd August, 2017. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, 17th August, 2017 to Wednesday, 23rd August, 2017 (both days inclusive) for the purposes of holding 27th Annual General Meeting (AGM) and payment of dividend. The dividend will be paid to all the Members /Beneficiaries, whose name appear on the Register of Members of the Company and the list of the beneficiaries provided by NSDL/CDSL as on Wednesday, 16th August, 2017 (Record Date).

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

Particulars	Details
Book Closure / Record Date	Book Closure and Record Date
BC Start Date	17 th August, 2017
BC End date	23 rd August, 2017
Record Date	16 th August, 2017
Purpose	AGM and payment of dividend
Meeting Date	23 rd August, 2017
Venue and Time of the Meeting	Nadiad Nagar Palika Ipcowala Town Hall, Near City Point, Paras Circle, Santram Road, Nadiad- 387001, Gujarat at 10.00 a.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 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries Of India, 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, 19th August, 2017 (09.00 am) and ends on Tuesday, 22nd August, 2017 (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 16th August, 2017 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.