



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: U51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: bikabanquets@gmail.com

Website: bika.co.in

August 6, 2023

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code:- 543538

Ref: Meeting of Board of Directors to be held on Monday, August 07, 2023

Sub: Postponement of Meeting of Board of Directors

Dear Sir / Madam,

In continuation to our Intimation dated August 02, 2023, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Monday, August 07, 2023 at 2:00 p.m. at 76/1 Golaghata Road, Kolkata- 700048, West Bengal is rescheduled and now will be held on Monday, August 14, 2023 at 10.30 A.M. at 76/1 Golaghata Road, Kolkata- 700048, West Bengal.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED


Dinesh Goyal Director
(Managing Director)
(DIN: 00881868)