



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

September 1, 2023

To,

Listing Compliance

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code – 543538

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Friday, 1stSeptember, 2023 (commenced at 5.00 P.M. and concluded at 5:30 P.M.), have, inter-alia, considered and approved the following items:

1. Re-appointment of Mrs. Rashmi Goyal (DIN: 05253256) as Executive Director of the company, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. The day, date, time, and finalization of the Notice for the 27th Annual General Meeting of the Company for the financial year ended 2022-23;
3. The Directors Report along with necessary annexures thereof, for the financial year ended 2022-23;
4. The Appointment of a scrutinizer for conducting the e-voting and poll process for the Annual General Meeting of the company;
5. Reappointment of Ms. Chetna Gupta, (Practicing Company Secretary, having Certificate of Practice - 10067) as a Secretarial Auditor of the Company for the financial year 2023- 2024;
6. Reappointment of Mr. Kedia Dhandharia & Co. (Chartered Accountant) (FRN: 326659E) as an Internal Auditor of the Company for the financial year 2023-2024;
7. The closure of the Register of Members and Transfer Books for the purpose of the Annual General Meeting;

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal Director

Managing Directors

(DIN: 00881868)

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Re-appointment of Mrs. Rashmi Goyal (DIN: 05253256) Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company

Name	Rashmi Goyal
Date of Birth	12.07.1976
Qualification	Higher Secondary Education
Expertise in specific functional areas	Expert in Decoration & Designing
Directorship in other companies & LLP	Companies BRIJDHARA VANIJYA PRIVATE LIMITED, SPEEDFAST REALTY PRIVATE LIMITED, FASTSPEED RESIDENCY PRIVATE LIMITED, HILLTOP HEALTHCARE CENTRE LTD., ERAGON SALES PRIVATE LIMITED, UJESH BANQUETS PRIVATE LIMITED LLP AKANSHA BANQUET LLP
Number of shares held in the Company	1,28,000
DIN	05253256
Disclosure of Relationship between directors	Wife of Director Mr. Dinesh Goyal





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Brief Profile of Secretarial Auditor Appointed for Financial year 2023-24 in Board Meeting held on Friday 1st September, 2023.

Particulars	Chetna Gupta & Associates
Name of Auditor	Chetna Gupta
Membership Number	9727
Certificate of Practice	10067
Office Address	25, Chinar Park, Destiny Tower, Flat No.- 5B, Kolkata- 700157
Phone No,	9829845360
E-mail Id	cschetnagupta@gmail.com
Experience	13 years
Field Expertise	Corporate Laws, Secretarial Audit, Listed Compliance, etc.





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Brief Profile of Internal Auditor Appointed for Financial year 2023-24 in Board Meeting held on 1st September, 2023.

Particulars	KEDIA DHANDHARIA & CO.
Name of Auditor	Manish Raj Dhandharia
Membership Number	062582
Firm Registration No.	326659E
Office Address	BC-266, Sector I, Salt Lake, Kolkata - 700 064, West Bengal, India
Phone No,	033-2321-2571
E-mail Id	kediadhandharia.co@gmail.com
Experience	14 years
Field Expertise	Chartered Accountant

