

# **Announcements**

**Mahaan Foods Limited**

**NOTICE**

Please note that due to some unavoidable reasons the Unaudited Quarterly Financial Results for the quarter ended as on 31<sup>st</sup> December, 2011 have not been adopted by the Board of Directors of the Company in its meeting held on 14<sup>th</sup> February, 2012. The Item No. 6 in the agenda pertaining to the said matter has been deferred.

Yours faithfully,  
For Mahaan Foods Limited

Sd/-  
(Shweta Arora)  
Company Secretary

## NOTICE

Please take notice that due to the order of Hon'ble High Court, Delhi, the Annual General Meeting of Mahaan Foods Limited for the financial year ended on 31st March, 2011, scheduled to be held on Friday, 30th December, 2011 is postponed till further orders.

Yours faithfully  
For Mahaan Foods Limited

Sd/-  
Shweta Arora  
Company Secretary

## **URGENT ANNOUNCEMENT**

You must be aware of the 'Green initiatives' taken by the Ministry of Corporate Affairs in Corporate Governance. The Ministry has allowed paperless compliances by companies through electronic mode with an intention to reduce paper consumption & contribute towards a greener environment. According to the circulars issued by the Ministry, companies can now send various notices/ documents to their shareholders through electronic mode, at the registered e-mail addresses of the shareholders. It includes notice calling Annual General Meeting, Audited Financial Statements, Directors Report, Auditors Report etc.

All you have to do to contribute your might for the green initiative is to register the following details with the Company at [investor@mahaanfoods.com](mailto:investor@mahaanfoods.com)

1. Name:
2. Address:
3. Phone No.:
4. No. of shares:
5. Folio No./ DP ID/ CL ID:
6. E-mail Address:

Kindly note that even after registration, if you still wish to get a a hard copy of all the communications for any reason, we will provide the same to you at no extra cost.

We earnestly request you to be a part of this 'Green Initiative' taken by the Government.

Yours faithfully,  
For **Mahaan Foods Limited**

Sd/-  
**Shweta Arora**  
Company Secretary cum Compliance Officer