



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

August 25, 2016

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code:507552

Dear Sir

This is to inform you that Mr. Utsav Dhupelia, Managing Director of our Company, passed away on 25th August, 2016, after brief illness.

This information is disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Yours truly,
For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN