



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

NOTICE OF BOARD MEETING

NOTICE is hereby given that the meeting of the Board of Directors of GOEL FOOD PRODUCTS LIMITED will be held on Wednesday, the 13th day of November, 2024, at 11:30 A.M. through Video Conferencing (VC) or other Audio-Visual Means to transact the business as specified in the enclosed Agenda.

For **GOEL FOOD PRODUCTS LIMITED**

DINESH GOYAL
Managing Director

Date: 07.11.2024

Place: Kolkata

Encl: Agenda for Board Meeting dated 13th November, 2024



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AGENDA OF THE BOARD MEETING TO BE HELD
ON 13th November, 2024

<u>SL.</u> <u>NO.</u>	<u>ITEMS</u>
I	The Chairman of the Board to take the Chair. In his absence, to elect the Chairman of the Meeting.
II	To ascertain the Quorum of the Meeting.
III	To grant leave of absence, if any, to the Director(s).
IV	To take note and sign the Minutes of the last Board Meeting of the Company held on 26 th June, 2024.
V	To approve the Financial Results for the half year ended 30 th September, 2024 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 along with Limited Review Report (LRR) received from the Statutory Auditor.
VI	To take note of the payment of dividend of 50/- paise per fully paid up equity share of Rs. 10/- each to the entitled shareholders.
VII	To take note of increase in the Paid-up Share Capital from Rs.3,77,04,000 to Rs.18,85,20,000 pursuant to allotment of bonus to the entitled shareholders.
VIII	To take note of the transfer of Unclaimed Dividend to The Unpaid Dividend Account.
IX	To consider any other business items with the permission of Chairperson.
X	Vote of Thanks.