



**Patties Foods Ltd**  
ABN 62 007 157 182



**Operations**

161-169 Princes Highway  
Bairnsdale VIC 3875  
PO Box 409  
Bairnsdale VIC 3875  
Phone: 03 5150 1800  
Admin Fax: 03 5152 1135  
Sales Fax: 03 5152 1054  
info@patties.com.au  
www.patties.com.au

**Corporate Office**

Chifley Business Park  
Level 2, 1 Joseph Avenue  
Mentone VIC 3194  
PO Box 115  
Dingley VIC 3172  
Phone: 03 8540 9100  
Fax : 03 9551 3393  
Info@patties.com.au  
www.patties.com.au

23 September 2015

Announcements Officer  
ASX Limited  
South Rialto Tower  
525 Collins Street  
**MELBOURNE VIC 3000**

**AGM DATE**

We advise that Patties Foods' 2015 Annual General Meeting is scheduled for Thursday, 19 November 2015 from 2:00pm in Boardrooms 1 and 2 at Minter Ellison Lawyers, level 23, 525 Collins Street, Melbourne, Victoria 3000.

Yours faithfully

Clinton Orr  
**COMPANY SECRETARY**



**Patties**

