

KOHINOOR FOODS LIMITED

4th November, 2016

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Sub: Intimation of Board Meeting to be held on 14th November, 2016.

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Monday, 14th day of November, 2016** at 12:00 Noon (IST) at the Corporate Office of the Company at Board Room, Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001 to inter-alia take on record:

- the Un-Audited Financial Results for the quarter/half year ended 30th September, 2016.
- Appointment of Mr. Nitin Arora as an Additional Director of the Company.
- To consider and approve the issue of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules, circulars and notifications thereunder (including any statutory modifications or re-enactment thereof), to consider the following business item:
 - (i) Change of Address of the Registered Office of the Company from Union Territory of NCT of Delhi to State of Haryana.
 - (ii) Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.
 - (iii) Any other item as approved by the Board.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **KOHINOOR FOODS LIMITED.**

Rama Kant

Company Secretary & GM (Legal)

C.C. The Secretary

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001.



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Corporate Identity No. L52110DL1989PLC037097

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