

KOHINOOR FOODS LIMITED

10th May, 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 26th May, 2016.

Dear Sir/Mam,

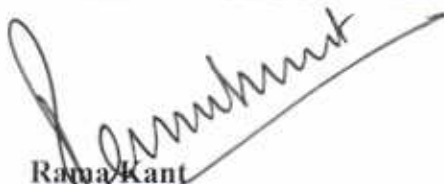
This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Thursday, 26th day of May, 2016** at 12:00 Noon (IST) at the Corporate Office of the Company at Board Room, Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001 to inter-alia take on record the Audited Financial Results for the quarter/year ended 31st March, 2016 and to recommend dividend if any, for the financial year 2015-2016.

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.