

Kohinoor Foods Ltd.

04-Aug-2017

**The National Stock Exchange of
India Limited**

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Revised Notice of meeting of the Board of Directors, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th day of August, 2017 at 12:30 P.M. (IST) at the Corporate office of the Company situated at Pinnacle Business Tower, 10th Floor, Board Room, Shooting Range, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June, 2017.
2. To decide the date, time and place of 28th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2017.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2017.
4. To consider issuance of 58,14,000 (Fifty Eight Lakhs Fourteen Thousand Only) Convertible Warrants on Preferential Basis to “Promoter/Promoter Group”, with an option to the warrant holders to subscribe for equal no. of equity shares as per pricing norms of SEBI (ICDR) Regulations, 2009 and other applicable laws, and
5. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

(Rama Kant)

Company Secretary & GM (Legal)

