

Kohinoor Foods Ltd.

03-November-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: 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 Tuesday, 14th day of November, 2017 at 12:00 Noon (IST) at the Registered/Corporate office of the Company situated at Pinnacle Business Tower, 10th Floor, Board Room, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

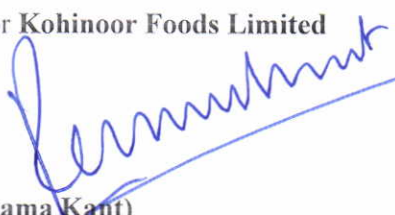
1. To take on record the Un-audited Financial Results for the Quarter/Half year ended on 30th September, 2017.
2. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


(Rama Kant)
Company Secretary & GM (Legal)
FCS No. 4818

