

# Kohinoor Foods Ltd.

5<sup>th</sup> February, 2018

**The National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Wednesday, 14<sup>th</sup> day of February, 2018, at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Board Room, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001, to inter-alia, consider and approve the following business:

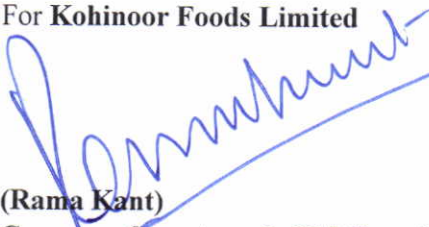
1. The Un-audited Financial Results of the Company for the quarter and nine months period ending on 31<sup>st</sup> December, 2017 and
2. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

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

