

# KOHINOOR FOODS LIMITED

23<sup>rd</sup> May, 2016

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Sub: Intimation to Postpone Board Meeting to be held on 26<sup>th</sup> May, 2016.**

Dear Sir/Mam,

With reference to our earlier letter dated May 10, 2016, with regard to intimation of the meeting of the Board of Directors of the company scheduled to be held May 26, 2016, to inter-alia take on record the Audited financial results for the Quarter and Year ended March 31, 2016 and to recommend dividend if any for the financial year 2015-16, is now due to some unforeseen circumstances, is decided to be held on Monday, the 30th day of May, 2016 at 11.30 AM at the corporate office of the company.

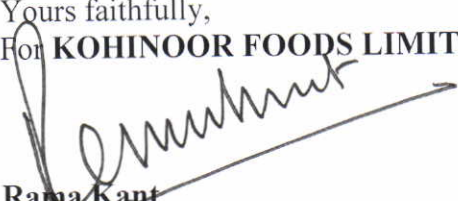
Further, the trading window will be opened 24 hours after the closure of Board meeting scheduled to be held on 30<sup>th</sup> May, 2016.

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.