

Kohinoor Foods Ltd.

6th August, 2018

To,

**The Board of Directors
M/s Kohinoor Foods Limited**

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Please note that the Meeting of Board of Directors of the Company is going to be held on Wednesday, 14th August, 2019 at 12:00 P.M. (IST) at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001;

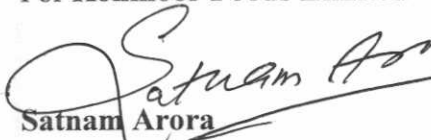
1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June, 2019.
2. To consider appointment of Company Secretary of the Company.
3. To discuss about the Notices issued by Banks under section 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and
4. Any other matter as may be considered appropriate by the Board.

The detailed agenda of the meeting will be send to you in due course for your kind consideration.

Please make it convenient to attend the meeting.

Thanks & Regards

For **Kohinoor Foods Limited**


Satnam Arora

Jt. Managing Director

DIN: 00010667

satnam.arora@kohinoorfoods.in



Kohinoor Foods Ltd.

14.08.2019

**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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Adjournment

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on 14th August, 2019 which commenced at 12.00 Noon and Adjourned at 12:30 P.M. due to sudden demise of the close relative of the Chairman and Jt. Managing Director of the Company. The Chairman decided to call for the adjournment of meeting on 16th August, 2019 at 05:00 P.M.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Satnam Arora
Jt. Managing Director
DIN: 00010667

