



31st August, 2012

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Sub:- Intimation pursuant to Board Meeting dated 31.08.2012.

Dear Sir/Mam,

With reference to above, please note that the Board of Directors of the Company in their Meeting held on today i.e. 31st August, 2012 approve the following resolution apart from ordinary business and the details of the same is included in Notice of AGM for the approval of Shareholders. The brief of the same is as follow.

- To confirm the appointment of Mr. Sandeep Kohli as a Director of the Company.
- To increase the Authorised Share Capital of the company from Rs. 50,00,00,000/- (Rupee Fifty Crores only) to Rs. 75,00,00,000/- (Rupee Seventy Five Crores only) by creation of 2,50,00,000 (Two Crores Fifty Lakhs only) Equity Shares of Rs. 10/- each.
- Alteration in Memorandum and Articles of Association pursuant to increase in Authorise Share Capital.
- Increase in borrowing limit under section 239(1)(d) of the Companies Act, 1956.
- Authorization under 293(1)(a) of the Companies Act, 1956.
- To Re-appointment and Increase in the remuneration payable to Mr. Jugal Kishore Arora, Chairman of the Company.
- To Re-appointment and Increase in the remuneration payable to Mr. Satnam Arora, Jt. Managing Directors of the Company.
- Re-appointment and Increase in the remuneration payable to Mr. Gurnam Arora, Jt. Managing Directors of the Company.



KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum

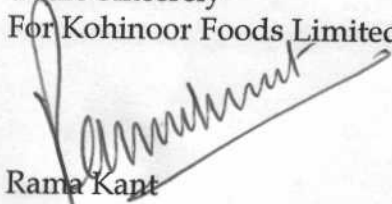


Please find attached herewith three copies of Notice of Board Meeting.

Please keep the above information on record.

Thanking You,

Yours Sincerely
For Kohinoor Foods Limited


Rama Kant
Company Secretary & GM (Legal)



C.C. Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001