

21st March, 2015

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

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **31st day of March, 2015** at the Corporate Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad, Haryana - 121 001, for appointment of Woman Director in compliance with Clause 49 (II) (A) (1) of Listing Agreement and Section 149 of the Companies Act, 2013.

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.