KOHINOOR
FOODS LIMITED

September 30, 2015

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

Sub: Intimation pursuant to clause 30 of the Listing Agreement

Dear Sir/Mam,

Pursuant to clause 30 of the Listing Agreement, this is to inform you that, Company in its Annual General Meeting held on Tuesday, 29th September, 2015 at 04:00 p.m. has passed the following resolution with requisite majority:

- Re-appointment of Mr. Gurnam Arora (DIN 00010731), liable to retire by rotation.

- Appointment of M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and also fixed its remuneration.

- Appointment of Ms. Madhu Vij (DIN 00025006), as an Independent Director of the Company to hold office for 5(five) consecutive year for a term up to March 30, 2020, pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013.

This is for your information and record.

Thanking You,

Yours faithfully,
For Kohinoor Foods Ltd.

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM (legal)

CC: The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001