

27th October, 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: Intimation of Board Meeting to be held on 9th November, 2015.

Dear Sir,

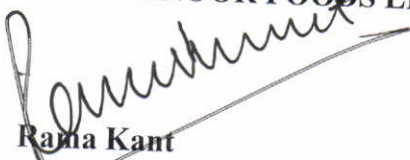
This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Monday, 9th day of November, 2015** at 12:00 Noon (IST) at the Corporate Office of the Company at Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001 to take on record the Un-audited Financial Results for the Quarter ended 30th September, 2015.

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.