KOHINOOR
FOODS LIMITED

29th August, 2013

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: Annual General Meeting of the Company for the Financial Year 2012-2013 and Book closure Date.

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 29th August, 2013 considered/approve the following main agenda.

1. The **Twenty Fourth Annual General Meeting** of the Company will be held at **12:30 P.M. on Wednesday, the 25th September, 2013** at **Pearey Lal Bhawan Association**, 2, Bahadurshah Zafar Marg, New Delhi – 110002. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2012-2013 is being mailed to all members.

2. Pursuant to Section 154 of the Companies Act, 1956 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company remain closed from **Tuesday, the 10th September, 2013 to Wednesday, the 25th September, 2013** (both days inclusive) in connection with the Annual General Meeting proposed to be held on 25th September, 2013.

You are requested to take the above on record and oblige.

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.