

1st February, 2014

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 Thursday, **13th day of February, 2014** at the Corporate Office of the Company at Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad, Haryana - 121 001, to take on record the Un-audited Financial Results for the quarter ended 31st December, 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.