KOHINOOR
FOODS LIMITED

31st March, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai

Re: Appointment of Ms. Madhu Vij, as an Additional Director.

Dear Sir/Mam,

With reference to Clause 30(a) of the Listing Agreement, this is to inform you that, the Board of Directors in their Meeting held today appointed Ms. Madhu Vij, as an Additional Director, designated as an Independent Director of our Company M/s Kohinoor Foods Limited with effect from 31st March, 2015, to comply with the provision of clause 49(II) (A) (1) of the Listing Agreement and Section 149 of the Companies Act, 2013.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Limited

KOHINOOR FOODS LIMITED NEW DELHI

Rana Kant
Company Secretary & GM (Legal)

CC: **The Secretary**
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001