

8<sup>th</sup> May, 2015

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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, **28<sup>th</sup> day of May, 2015** at the Corporate Office of the Company at Pinnacle Business Tower, 10<sup>th</sup> Floor, Surajkund, Faridabad, Haryana - 121 001, to take on record the Audited Financial Result for the Year/Quarter ended 31<sup>st</sup> March, 2015 and to recommend dividend if any, for the financial year 2014-2015.

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.