

19th May, 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

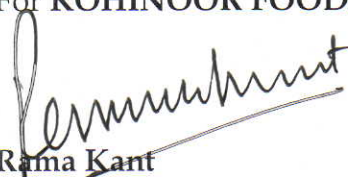
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2014 at the Corporate Office of the Company at Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad, Haryana - 121 001, to take on record the Audited Financial Results for the Year/quarter ended 31st March, 2014.

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.