

1<sup>st</sup> February, 2016

**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: Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2016.**

Dear Sir,

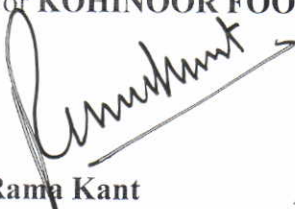
This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Thursday, 11<sup>th</sup> day of February, 2016** at 12:00 Noon (IST) at the Corporate Office of the Company at Board Room, Pinnacle Business Tower, 10<sup>th</sup> Floor, Surajkund, Faridabad-121001 to inter-alia take on record the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015.

This is for your information and record.

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.