

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

5th December, 2013

Subject: Intimation pursuant to the Listing Agreement

Dear Sir/Madam,

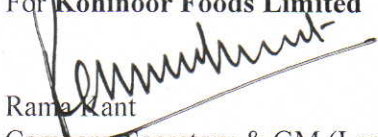
This is to intimate you that pursuant to approval letter received from Securities and Exchange Board of India (SEBI) dated 3rd December, 2013 (copy of letter enclosed) the Board of Directors of the Company in its meeting held at 03:00 PM on Today, 5th December, 2013, has decided, inter-alia, the following matter(s):

1. Pursuant to Shareholders Resolution passed under section 81(1A) of the Companies Act, 1956, In Principal Approval received from Stock Exchanges and also approval received from SEBI, the company has allotted 70,48,306 (Seventy Lakhs Forty Eight Thousand Three Hundred and Six Only) equity shares of Rs. 160/- per shares (face value of Rs. 10/- each and Premium of Rs. 150/- per shares) to Al Dahra International Investments LLC, UAE, after receiving the total consideration of Rs. 112,77,28,960 (Indian Rupees One Hundred and Twelve Crores Seventy Seven Lacs Twenty Eight Thousand Nine Hundred Sixty Only).
2. Pursuant to Section 161(1) of the Companies Act, 2013 (Notified section) Mr. Khedaim Abdulla Saeed Faris Alderei has appointed as an Additional Director of the Company with immediate effect to hold office upto the date of next Annual General Meeting.

This is for your information and necessary action.

Thanking you,

Yours truly,
For **Kohinoor Foods Limited**


Rame Kant
Company Secretary & GM (Legal)
Encl: As Above



CC: The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001