

11th February, 2016

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: Outcome of Today's Board Meeting, dated 11th February, 2016.

Dear Sir/Mam,

With reference to above, please note that the Board of Directors of the Company in their Meeting held today i.e 11th February, 2016 considered/approved the following main agenda.

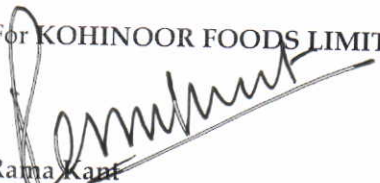
1. The Board approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.
2. The Board received the Limited Review Report in respect of Un-Audited Financial Results received from the Auditors of Company M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants .
3. The Board approved the tenure of Mr. Vijay Burman, Mr. Sandeep Kohli, Mr. Maharaj Kishan Trisal and Mr. Satish Chandra Gupta, Independent Directors of the Company and renewed for a further period of 5 years as recommended by the Remuneration and Nomination Committee and subject to the approval of the Shareholders through Special Resolution in the ensuing Annual General Meeting.
4. The Board also approved the purchase of Factory Land & Building and Plant & Machinery of a Food Factory situated at village Sultanpur, Tehsil Sonapat (Haryana) admeasuring 7046.72 square yards (approx.) through e-auction for expansion of Food Factory for a total consideration of Rs. 9.20 Crores by the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For KOHINOOR FOODS LIMITED.


Rama Kant
Company Secretary & GM (Legal)



C.C. The Secretary
Bombay Stock Exchange Limited,
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Mumbai - 400 001

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