

26th June, 2010

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051

Sub:- Annual General Meeting of the Company for the Financial Year 2009-10 and Book Closure Date.

Dear Sir,

In continuation to our letter dated 15.06.2010, this is to inform you that the Board of Directors of the Company, in its meeting held on today, i.e. 26th June, 2010, at Registered Office of the Company, consider/approve the following main agenda:-

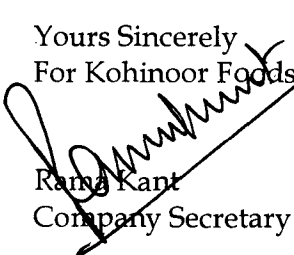
- 1) The **Twenty First Annual General Meeting** of the Company will be held at **10.00 A.M. on Thursday, the 22nd July, 2010** at the **Pearey Lal Bhawan Association, 2, Bahadurshah Zafar Marg, New Delhi-110002**. The notice setting out business to be transacted at the Meeting together with Annual Report for the Financial Year 2009-10 is being mailed to all members.
- 2) Pursuant to Section 154 of the Companies Act, 1956 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, the 15th July, 2010 to Thursday, the 22nd July, 2010** (both days inclusive) in connection with Annual General Meetings proposed to be held on 22nd July, 2010.

A Notice informing the Shareholders is enclosed herewith. Six Copies of Annual Report are being sent by Regd. Post.

This is for your information and record.

Thanking You

Yours Sincerely
For Kohinoor Foods Limited


Ram Kant
Company Secretary & DGM (Legal)



- C.C:
1. Boma Stock Exchange Limited (BSE), Mumbai
 2. Central Depository Services (India) Ltd. (CDSL)
 3. National Securities Depository Ltd. (NSDL)
 4. Skyline Financial Services Pvt. Ltd.

KOHINOOR FOODS LIMITED
Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048
Ph.: 91-11-41635757 (30 Lines). Fax: 91-11-41638586/87. E-mail: info@kohinoorfoods.com



NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of Kohinoor Foods Limited will be held at 10.00 a.m. on Thursday, the 22nd July, 2010 at the Pearey Lal Bhawan Association, 2, Bahadurshah Zafar Marg, New Delhi-110002, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2010 and the Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anil Bhatia, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Satnam Arora, who retires by rotation and being eligible offers himself for re-appointment
4. To appoint Auditors to hold office until the conclusion of next Annual General Meeting and to fix their remuneration and to pass the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 224 (1) and other applicable provisions, if any, of the Companies Act, 1956, M/s Nath Ahuja & Co., Chartered Accountants, be and are hereby re-appointed as Auditors to hold office till the conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors.”

By Order of the Board
For Kohinoor Foods Limited

Sd/-

New Delhi

Rama Kant

Date: 26.06.2010

Company Secretary
and DGM (Legal)

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Proxies in order to be valid must be received by the company not less than 48 hours before the scheduled time of the meeting.
2. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Meeting authorizing their representatives to attend and vote on their behalf at the Meeting.
3. The Register of Members and Transfer Books of the Company will remain close from Thursday, the 15th July, 2010 to Thursday, the 22nd July, 2010 (both days inclusive) in connection with Annual General Meeting.
4. Pursuant to Clause 49 of the Listing Agreement, the particulars of Directors seeking appointment/re-appointment at the meeting are annexed.
5. Members are requested to bring their copies of Annual Report to the Meeting.
6. Entry in the Meeting Hall shall be strictly restricted to Members/Valid Proxies only carrying the Attendance Slip.
7. As required under Companies Unpaid Dividend (Transfer to General Revenue Account of the Central Government) Rules, 1988 as amended, the unpaid/unclaimed dividend for the financial year ended upto 31st March, 2000 was transferred to the General Revenue Account of the Central Government. Members who have not encashed the dividend warrants for the said period are requested to claim the amount from the Registrar of Companies NCT of Delhi and Haryana. In case any assistance is required, members may write to the Registrar and Share Transfer Agent of the Company.

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048



Consequent upon amendment to Section 205A of the Companies Act, 1956 and introduction of Section 205C by the Companies (Amendment) Act, 1999, the amount of dividend remaining unclaimed and/or unpaid for a period of seven years is to be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government.

8. Members are requested to intimate the change, if any, in their registered addresses, to the Registrars, M/s. Skyline Financial Services Pvt, Ltd. having Regd. Office at 246, Sant Nagar, 1st Floor, East of Kailash, New Delhi -110065. In case of dematerialized shares, the aforesaid intimation should be given to the Depository Participant with which the member has account.
9. Shareholders desiring any information as in relation to Accounts should write to the Secretarial department at Company's registered office at least seven days before the date of the meeting, so as to enable the management to keep the information ready.
10. Members desirous of having any information referred to in the accompanying Notice are open for inspection at the registered office of the Company, 201 Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi- 110048 between 10.00 a.m. to 1.00 p.m. from Monday to Friday, excluding Holiday prior to the Annual General Meeting.

INFORMATION REQUIRED TO BE FURNISHED IN PURSUANCE OF CLAUSE 49 OF THE LISTING AGREEMENT WITH STOCK EXCHANGES

Mr. Anil Bhatia, and Mr. Satnam Arora, Directors of the company retire by rotation and are eligible for re-appointment at the Annual General Meeting. The brief particulars of the directors proposed to be re-appointed are as given below:

Mr. ANIL BHATIA

Age : 61 Years

Qualification : Graduate

Expertise: Mr. Anil Bhatia is a post graduate in English

Literature with over 30 years experience in the construction industry. He is an Independent Director of the Company.

MEMBERSHIP OF COMMITTEES :

Audit Committee : Member

Remuneration Committee : Member

Shareholding in the Company : NIL

(As on 31st March, 2010)

Mr. SATNAM ARORA

Age : 61 Years

Qualification : Post Graduate

Expertise: Mr. Satnam Arora has been involved in the family business of rice trading right from the very beginning. He is a postgraduate in Economics with over 30 years experience. With a combination of intelligence and rich experience he has been influential in creating and systematizing the financial and marketing departments at Kohinoor Foods Limited. In his current capacity he is involved with providing strategic direction to the exports business of the company and provides marketing inputs to the Company's Subsidiaries and Joint Venture Operations in overseas markets. His penchant for taking on challenges in life motivated him to identify and developed several new export markets in various countries.

Membership of Committees:

Share Transfer/ Investor's Grievance Committee: Member

Shareholding in the Company: 2939455 Equity Shares (As on 31st March, 2010)

**By Order of the Board
For Kohinoor Foods Limited**

Sd/-

Rama Kant

**Company Secretary
and DGM (Legal)**

New Delhi

Date: 26.06.2010