



14th August, 2012

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

Re: Reconstitute the Structure of Committees.

Dear Sir,

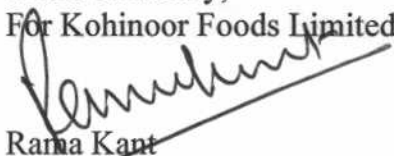
This is to inform you that Audit Committee and Remuneration Committee has been reconstitution by the Board by adding Mr. Sandeep Kohli in place of Mr. Anil Bhatia, with effect from 14th August, 2012. Following is the revised constitution of the Committees:

Name of Director	Audit Committee	Remuneration Committee
Chairman	Mr. Vijay Burman	Mr. Vijay Burman
Member	Mr. Vijay Parkash Agarwal	Mr. Vijay Parkash Agarwal
Member	Mr. Sandeep Kohli	Mr. Sandeep Kohli

This is for your information and doing needful.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


Rama Kant
Company Secretary & GM(Legal)

CC.: The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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.in www.kohinoorfoods.in

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