04.09.2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Outcome of Board Meeting held on 04th September, 2019

This is to inform you that the Board of Directors of the Company at its Meeting held today , i.e. on 04th September, 2019 which commenced at 12.00 Noon and concluded at 04:00 P.M P.M. has, *inter-alia,* taken the following decisions :-

1. The **Thirtieth Annual General Meeting** of the Company scheduled to be held at **11:00 A.M. on Monday, the 30th September, 2019** at Magpie Tourist Complex (a unit of Haryana Tourism Corporation Limited), Main Mathura Road, Sector 16A, Faridabad, Haryana-121002. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2018-2019 is being mailed/dispatched to all members.

2. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 24th September, 2019 to Monday, the 30th September, 2019** (both days inclusive) in connection with the 30th Annual General Meeting scheduled to be held on 30th September, 2019.

3. The Company has submitted the proposal for One Time Settlement (OTS) with the Financial Institution/Bank submitted by the Company. However, The Banks have not accepted the proposal of the Company. The Board is in the process of making next proposal for OTS with the Financial Institution/Banks.

4. As per the SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018, the Company has received notices for non-compliance under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for delayed submission of financial results of the Company for the quarter ended June 30, 2019

within the prescribed time limits from National Stock Exchange of India Limited and Bombay Stock Exchange vide its letter no. NSE/LIST-SOP/Reg-33/FINES/89295 dated 30th August, 2019 and LIST/COMP/512559/Reg. 33-Jun-19/164/2019-20 dated 30th August, 2019 respectively. The Company had already paid the fine on 31st August, 2019.

5. The Director's and Subsidiary of the Company has received letter from M/s. Punjab National Bank in regard to identification of default in the loan account of M/s. Kohinoor Foods Ltd. with the Bank, as 'wilful' and has asked to rectify the default within 10 days from the receipt of Notice. The Director's differ with same and intend to reply to the Bank within due course.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**

KOHINOOR FOODS LIMITED FARIDABAD HARYANA

(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS: 8722