

Kohinoor Foods Ltd.

30.08.2019

**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,

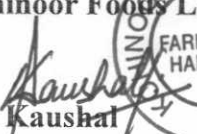
Ref: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Clarification

We would like to clarify in regard to your letter reference no. NSE/LIST/FR/89160 dated August 29, 2019 that we are a compliance compliant Company and had intimated the notice of the Meeting of the Board of Directors to the Stock Exchange on 06th August, 2019 (Acknowledgement Annexed as Annexure A) to be held on Wednesday, 14th August 2019 at 12:00 Noon to consider other business along with to take on record the un-audited financial result for the quarter ended on June 30th, 2019. The Meeting of the Board of Directors was called for adjournment, due to sad demise of the close relative of Chairman and Jt. Managing Directors of the Company, on Friday, 16th August 2019 at 05:00 P.M. as the next working day i.e., 15th August, 2019 is a National Holiday. (Acknowledgement of intimation of Adjourned Meeting of the Board and reason for adjournment to the Stock Exchange Annexed as Annexure B). The Company had submitted the outcome of the Adjourned Meeting of the Board of Directors including un-audited financial result for the quarter ended on June 30th, 2019 on Friday, 16th August, 2019 (Acknowledgement of submission of result Annexed as Annexure C).

Based on the above circumstances, we humbly pray yourself to waive the fine on the delayed submission of the un-audited financial result for the quarter ended on June 30th, 2019, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circular dated July 5, 2016 issued by the Securities and Exchange Board of India.

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary
FCS-8722

Encl: As Above





National Stock Exchange Of India Limited

Date of

30-Aug-2019

NSE Acknowledgement

Symbol:-	KOHINOOR
Name of the Company: -	Kohinoor Foods Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Other business matters
Date of Submission:-	06-Aug-2019 05:37:10 PM
NEAPS App. No:-	2019/Aug/2049/2116

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Annexure B

Date of

30-Aug-2019

NSE Acknowledgement

Symbol:-	KOHINOOR
Name of the Company: -	Kohinoor Foods Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	14-Aug-2019 12:46:04 PM
NEAPS App. No:-	2019/Aug/5035/5217

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National Stock Exchange Of India Limited

Date of

30-Aug-2019

NSE Acknowledgement

Symbol:-	KOHINOOR
Name of the Company: -	Kohinoor Foods Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	14-Aug-2019 12:48:21 PM
NEAPS App. No:-	2019/Aug/5036/5218

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National Stock Exchange Of India Limited

Annexure C

Date of

30-Aug-2019

NSE Acknowledgement

Symbol:-	KOHINOOR
Name of the Company: -	Kohinoor Foods Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	16-Aug-2019 09:37:01 PM
NEAPS App. No:-	2019/Aug/5946/6183

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National Stock Exchange Of India Limited

Date of

30-Aug-2019

NSE Acknowledgement

Symbol:-	KOHINOOR
Name of the Company: -	Kohinoor Foods Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	16-Aug-2019 09:39:47 PM
NEAPS App. No:-	2019/Aug/5947/6184

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