

1st August, 2015

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: Intimation of Board Meeting to be held on 13th August, 2015.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Thursday, 13th day of August, 2015** at the Corporate Office of the Company to consider the following business:

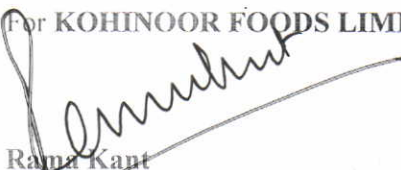
1. To take on record the Un-audited Financial Results for the Quarter ended 30th June, 2015.
2. To decide the date, time and place of 26th Annual General Meeting of the Company for the Financial Year ended 31st March, 2015.
3. To fix the date of book closure for the aforesaid Annual General Meeting.
4. Any other matter as may be considered appropriate by the Board.

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,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.