

28th May, 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: Notice of declaration of Final Dividend

Dear Sir,

This is to inform you that the due to non-availability of sufficient profits, the Board has not declared any dividend for the financial year ended on 31st March, 2015.

This is for your information and record.

Kindly acknowledge the receipt of the same.

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.

