KOHINOOR
FOODS LIMITED

2nd September, 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: Electronic Voting Facility

Dear Sir,

This is to inform you that, Our Company is providing e-voting facility for all resolutions to be passed at Annual General Meeting scheduled to be held on September 29, 2015. The e-voting period commences on Saturday, 26th September, 2015 (9:00 A.M.) and ends on Monday, 28th September, 2015 (5:00 P.M.). The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on August 28, 2015. For e-voting facility company is availing NSDL services.

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)

KOHINOOR FOODS LIMITED NEW DELHI

C.C. The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.