

# Kohinoor Foods Ltd.

27-Aug-2019

**The National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sirs,

**Sub: Intimation of meeting of the Board of Directors, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that a Meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> day of September, 2019 at 12:00 P.M. (IST) at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To decide the date, time and place of 30<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019.
2. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019.
3. To take note of the decision of the Financial Institution/Bank on the proposal submitted by the Company for One Time Settlement (OTS), and
4. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
(Deepak Kaushal)

Company Secretary & Manager (Legal)

FCS NO: 8722

