

Kore Foods Limited
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257347 / 2257729

CIN L33208GA1983PLC000520

Date: 4th June, 2021

To

The Bombay Stock Exchange Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Scrip Code: 500458

Sub: Notice of Board Meeting.

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, 17th June, 2021 at 4:00 P.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited



Puja Joshi

Company Secretary-cum-Compliance Officer

