

**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

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CIN L33208GA1983PLC000520

25<sup>th</sup> August, 2021

To  
Corporate Relations Department,  
Bombay Stock Exchange  
P. J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Scrip Code: 500458**

**Subject: Annual General Meeting, E-voting and Book Closure.**

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of Kore Foods Limited is scheduled to be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526 on **Tuesday, 21<sup>st</sup> September, 2021 at 11.00 A.M** through physical presence. The Company will also provide the Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to the Members who intend to attend the Annual General Meeting through VC/OAVM, the detail procedure will be available in the Notice of AGM.

Remote E-voting will commence on **Friday, 17<sup>th</sup> September, 2021 at 9.00 A.M.** and will end on **Monday, 20<sup>th</sup> September, 2021 at 5.00 P.M.** Cut-off date for eligibility for e-voting is **Tuesday, 14<sup>th</sup> September, 2021.**

E-voting facility during the AGM will also be provided to the Members who attend the Meeting through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 15<sup>th</sup> September, 2021 to Tuesday, 21<sup>st</sup> September, 2021 (both days inclusive)** for the purpose of ensuing 38<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi

Company Secretary –cum–Compliance Officer

