

# Kohinoor Foods Ltd.

14.08.2019

**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**

**Company Code : KOHINOOR**  
**Scrip Code : 512559**

**Dear Sirs,**

**Sub: Adjournment**

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on 14<sup>th</sup> August, 2019 which commenced at 12.00 Noon and Adjourned at 12:30 P.M. due to sudden demise of the close relative of the Chairman and Jt. Managing Director of the Company. The Chairman decided to call for the adjournment of meeting on 16<sup>th</sup> August, 2019 at 05:00 P.M.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**

  
Satnam Arora  
Jt. Managing Director  
DIN: 00010667

