

**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

Date: 25<sup>th</sup> January, 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,

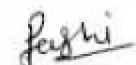
In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 8<sup>th</sup> February, 2021 at 4:00 P.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited

  
Puja Joshi

Company Secretary-cum-Compliance Officer

