

KOHINOOR FOODS LIMITED

12th August, 2016

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Sub: Outcome of Today's Board Meeting, dated 12th August, 2016.

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 12th August, 2016 have inter-alia considered, approved and taken on records the followings:

1. The Board approved the Unaudited Financial Results for the quarter ended 30th August, 2016.
2. The Board received the Limited Review Report in respect of Un-Audited Financial Results received from the Auditors of Company M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants.
3. The **Twenty Seventh Annual General Meeting** of the Company will be held at **11:00 A.M. on Thursday, the 29th September, 2016** at **Pearey Lal Bhawan Association, 2, Bahadurshah Zafar Marg, New Delhi – 110002**. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2015-2016 is being mailed to all members.
4. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI(LODR), Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 15th September, 2016 to Thursday, the 29th September, 2016** (both days inclusive) in connection with the Annual General Meeting proposed to be held on 29th September, 2016.

You are requested to take the above on record and oblige.
Thanking you,

Yours faithfully,
For **KOHINOOR FOODS LIMITED.**

Rama Kant
Company Secretary & GM (Legal)
C.C. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
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