

13th August, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Annual General Meeting of the Company for the Financial Year 2014-2015 and Book closure Date.

Dear Sir/Mam,

With reference to above, please note that the Board of Directors of the Company in their Meeting held today i.e 13th August, 2015 considered/approved the following main agenda.

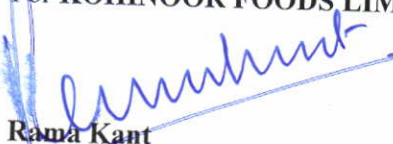
1. The **Twenty Sixth Annual General Meeting** of the Company will be held at **4:00 P.M. on Tuesday, the 29th September, 2015** at **Pearey Lal Bhawan Association, 2, Bahadurshah Zafar Marg, New Delhi – 110002**. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2014-2015 is being mailed to all members.
2. Pursuant to Section 91 of the Companies Act, 2013 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 15th September, 2015 to Tuesday, the 29th September, 2015** (both days inclusive) in connection with the Annual General Meeting proposed to be held on 29th September, 2015.

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