

KOHINOOR FOODS LIMITED

30th May, 2016

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: Outcome of Today's Board Meeting, dated 30th May, 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. 30th May, 2016 have inter-alia considered, approved and taken on records the followings:

1. The Board approved the Audited Standalone and Consolidated Financial Results for the quarter (Q4) and year ended 31st March, 2016, which was recommended by the Audit Committee at their meeting held on Monday, 30th May, 2016.
2. The Board received the Auditor's Report from the Auditors of Company M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants for the year ended 31st March, 2016.
3. The Board of Directors of the Company did not recommend any Dividend for the Financial Year 2015-16.

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

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