

KOHINOOR FOODS LIMITED

14th November, 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 14th November, 2016.

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and 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. 14th November, 2016 have inter-alia considered, approved and taken on records the followings:

1. Approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.
2. Received the Limited Review Report in respect of Un-Audited Financial Results from the Auditors of Company M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants.
3. Appointed Mr. Nitin Arora (DIN-00017428) as an Additional Director of the Company.
4. Appointed /Designated Mr. Nitin Arora (DIN-00017428), Additional Director of the Company as a Whole Time Director of the Company and also to fix his remuneration as determined by the Remuneration and Nomination Committee and approved by the Board subject to the approval of the Shareholders and/or the approval of the Central Government etc.
5. Approved the issue of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules, circulars and notifications thereunder (including any statutory modifications or re-enactment thereof) and consider the following business item:
 - (i) Change of Address of the Registered Office of the Company from Union Territory of NCT of Delhi to State of Haryana.



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Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Corporate Identity No. L52110DL1989PLC037097

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

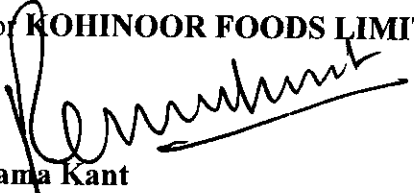
- (ii) Alteration in the Memorandum and Articles of Association of the Company with regard to change in Situation of the Registered Office Clause.
- (iii) Appointment of Mr. Nitin Arora (DIN-00017428), Additional Director of the Company as a Whole Time Director of the Company and to fix his remuneration as determined by the Remuneration and Nomination Committee and approved by the Board.

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.

