

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

CIN L33208GA1983PLC000520

To

Date: 25th June, 2020

Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 25th June, 2020.
Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Scrip Code: 500458

Time of Commencement : 11.00 A.M

Time of Conclusion : 1.15 P.M

We hereby inform you that the Board of Directors of the Company at its Meeting held on 25th June, 2020 has:

1. Approved the Audited Financial Results for the financial year ended 31st March, 2020.
2. Approved the appointment of Ms. Girija Nagvekar as Secretarial Auditor for the Financial year 2020-21.
3. Approved the reappointment of Sarvesh Kalangutkar & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2020-21.
4. Approved Amendment in the Memorandum of Association by replacing some other object clause as per Companies Act, 2013 subject to Shareholders approval.
5. Approved the Amendment in the Articles of Association by replacing the existing Articles with the new set of Articles as per the Companies Act, 2013 subject to Shareholders approval.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,


Puja Joshi

Company Secretary-cum-Compliance Officer

