

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: 6th August, 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 6th August, 2020.
Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 500458

Time of Commencement : 12.00 Noon

Time of Conclusion : 01.00 P.M

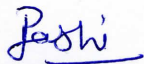
We hereby inform you that the Board of Directors of the Company at its Meeting held on 6th August, 2020 has:

1. Approved the proposal of Sale of Company's Factory Building situated at Mauxi Road, Valpoi, Goa, subject to approval of Shareholders in the Annual General Meeting to a prospective buyer and incase company does not get the prospective buyer then to the Related Party.
2. The Proposal of Reduction of Share Capital of the Company and Sub-division of Share Capital of the Company were deferred.
3. Approved the Un-Audited Financial Results for the Quarter ended 30th June, 2020.
4. Took note of Related Party Transactions for the period 01/04/2020 to 30/06/2020.
5. Took note of Corporate Governance Report for the quarter ended 30th June, 2020.
6. Took note of the investor complaints and grievances received for the period from 01/04/2020 to 30/06/2020.
7. Took note of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020.
8. Took note of the Internal Audit Report for the Quarter ended 30th June, 2020.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,



Puja Joshi

Company Secretary-cum-Compliance Officer

