

Kohinoor Foods Ltd.

14-Sep-2017

**The National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited (BSE)
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Corrigendum to Notice of 28th Annual General Meeting (AGM) of the Company

With reference to our letter dated 31st August, 2017 in relation to Notice of the forthcoming Annual General Meeting of the company, this is to clarify that in the “**Item No. 9**” to **Notice of 28th AGM** i.e., “**To issue warrants convertible into Equity Shares to Promoters/Promoters Group of the Company on Preferential Basis**” the relevant date mentioned in the explanatory statement to the notice in terms of SEBI (ICDR) Regulations 2015, for determination of minimum price was mentioned as 25th August, 2017 to be read as 24th August, 2017 because 25th August, 2017, was trading holiday.

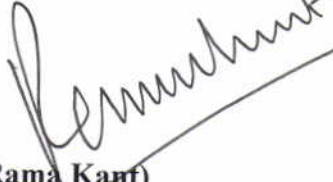
The necessary corrigendum is also going to be published in the tomorrow’s newspapers.

You are requested to take the above information for your records and acknowledge the same.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


(Rama Kant)
Company Secretary & GM (Legal)
FCS: 4818

