

Ref No..

Date :

29<sup>th</sup> March, 2017

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519485

Dear Sir,

**Sub.: Outcome of Board Meeting**

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 29<sup>th</sup> March, 2017 at 12:00 noon:-

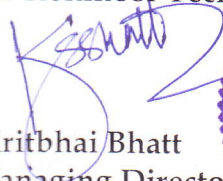
1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Kohinoor Techno Engineers Limited

  
Kiritbhai Bhatt  
Managing Director  
DIN: 01632285

