

KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

Phone : +91-11-27357808

E-mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI-INTIMATION/2019-20/03

July 26, 2019

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Subject: Advance Notice of the Board Meeting scheduled to be held on 09th August, 2019

Dear Sir,

With reference to the captioned subject, Notice is hereby given in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange(s), that the meeting of the Board of Directors of Kumar Food Industries Limited shall be held on Friday, 09th August, 2019 at 05.00 p.m. at 1101-1103 Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Delhi to consider and approve, inter-alia, the Un- Audited Financial Results for the quarter ended 30th June, 2019.

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

Thanking You.

Yours faithfully,

For **Kumar Food Industries Limited**

For Kumar Food Industries Ltd

(Ganesh Gulati)

Company Secretary & Compliance Officer

Authorised Signatory

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02/2019-20

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 will be held on Friday, 9th August, 2019 at 05:00 P.M. at its corporate office 1101-1103 Floor, Pearl Business Park, Netaji Subhash Place, Pitampura, New Delhi 110034 to transact the business as set out in the Agenda, a copy of which will be send shortly.

You are therefore requested to make it convenient to attend the meeting.

Place: New Delhi
Dated: 26/07/2019

For and on behalf of
KUMAR FOOD INDUSTRIES LIMITED



(Ganesh Gulati)
Company Secretary & Compliance Officer

Authorised Sign

AGENDA FOR THE 2nd MEETING IN THE FINANCIAL YEAR 2019-20 OF BOARD OF DIRECTORS OF KUMAR FOOD INDUSTRIES LIMITED TO BE HELD ON FRIDAY, 09TH AUGUST, 2019 AT 1101-1103 FLOOR, PEARL BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034

ITEM NO	PARTICULARS
1.	To grant leave of absence, if any
2.	To elect Chairperson of the meeting.
3.	To confirm the minutes of previous Meetings.
4.	To consider the renewal of limits proposal of DCB Bank
5.	To consider and approve unaudited Financial Results for the quarter ended on 30 th June , 2019.
6.	Any other items with the permission of the chairman