

# KUMAR FOOD INDUSTRIES LIMITED

Regd. Office: 1102-F, Pearls Business Park  
Netaji Subhash Place, Pitampura  
New Delhi-110034 (INDIA)  
Tel. : 011-27357808, Fax : 011-47055499  
Email : info@kumarfood.com  
CIN: L15310DL1991PLC043456

DATED: 04<sup>th</sup>, February, 2016

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

**Subject: - Intimation Regarding Board Meeting**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is going to be held on Saturday, 13<sup>th</sup> February, 2016 at 3.30 P.M. at the registered office of the company to consider the following :-

1. To approve & take on record the un-audited financial results for the quarter and nine months ended on December 31<sup>st</sup>, 2015.
2. Any other matter with the permission of the chair.

Regards,

FOR KUMAR FOOD INDUSTRIES LIMITED

  
Rajni Thakur  
Company Secretary

Encl: Copy of Notice