

KUMAR FOOD INDUSTRIES LTD

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CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI/Adv/2018-19/13

Date: 05.09.2018

The General Manager,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C-62
G-Block, opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Subject: Intimation regarding closure of register of members and share transfer books & period for E-voting at AGM Venue

Dear Sir,

1. The Register of members and Share Transfer books of the Company will remain closed from, **Sunday 23rd September, 2018 to Saturday 29th September, 2018** (both days inclusive), for the purpose of Annual General Meeting.
- 1.1 Further, we have to inform you that in compliance with the provisions of section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members, facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic voting system from a place other than the venue of the meeting ("remote e-voting) and the businesses may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).
- 1.2 For the purpose, the Company has fixed **22nd September, 2018** as the cut-off date for determining the eligibility of members holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically, during **Wednesday, 26th Sept, 2018 to Friday, 28th September, 2018** in respect of business to be transacted at the aforesaid AGM.

Please take the same on your record.

Thanking you.

For Kumar Food Industries Limited


Company Secretary