

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

Dated: 24.08.2020

To

**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 Intimation of the Board Meeting scheduled to be held on 04th September, 2020

With reference to the captioned subject, Notice is hereby given that the meeting of the Board of Directors of Kumar Food Industries Limited shall be held on Friday, 04th September, 2020 at 04.00 p.m. at its Corporate Office 1101-1103 Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, to discuss the following agenda items.

1. To consider, approved and take record of the Un-audited Financial Results of the Company for 1st quarter ended June 30, 2020;
2. To consider and approve the draft Director's Report.
3. To consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the notice.
4. To fix the date for Closure of Share Transfer Books and Register of Members.
5. To consider the appointment of scrutinizer.
6. To consider and approve other items as stated in agenda of the board meeting.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You

For KUMAR FOOD INDUSTRIES LIMITED



(Raju Upadhyay)

Company Secretary

Date: 24/08/2020

Place: New Delhi

Corporate Office :

1101-1103, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi - 110034