

KUMAR FOOD INDUSTRIES LIMITED

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CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-OUTCOME/2017-18/32

February 13, 2018

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: OUTCOME OF THE BOARD MEETING HELD ON 13TH FEBRUARY, 2018

Dear Sir,

With reference to the captioned subject, the Board of Directors of the Company at its Meeting held on 13th February, 2018 at 02:00 P.M. at 1101, Pearl Business Park, NSP, Pitampura, New Delhi, inter alia has considered the following matters:

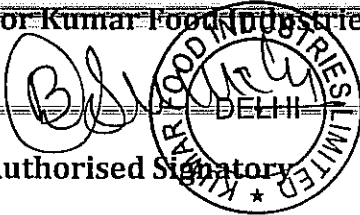
1. Un-Audited Financial Statements for the Quarter ended 31st December, 2017.
2. To take note of Limited review Report.

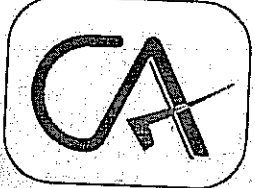
You are requested to kindly take the above on your records.

Thanking you.

For Kumar Food Industries Limited

Authorised Signatory





LIMITED REVIEW REPORT

The Board of Directors
Kumar Food Industries Limited
Delhi.

"We have reviewed the accompanying statement of Un-audited Financial results of Kumar Food Industries Limited for the quarter and Nine months ended 31st December, 2017 attached herewith, prepared as per applicable Indian Accounting Standards (IND AS) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This statement is the responsibility of the Company's Management. Our responsibility is to issue a report on these financial statements based on our review.

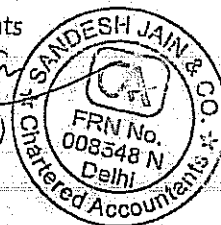
This statement is the responsibility of the Company's management and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review. Attention is drawn to the fact that the figures for the corresponding quarter and Nine Months ended 31st December, 2016 as reported in these financial results have not been subjected to review, however the management has exercised necessary diligence to ensure that such financials provide a true and fair view of its affairs for the comparison purpose.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to review of Interim financial statements by independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting applicable Indian Accounting standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Sandesh Jain & Co.
Chartered Accountants

(Sanjay Kumar Rath)
(Sanjay Kumar Rath)
M. No. 096682
Partner



CERTIFIED TRUE COPY

Place: New Delhi
Dated: 12th February, 2018