

KUMAR FOOD INDUSTRIES LTD

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CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI-SHP/2020-21/

30 June, 2020

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

Sub: Adjournment of the meeting of the board of directors – to 29-07-2020

Dear Sir,

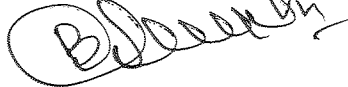
It was proposed to consider the results for the quarter ending 31.03.2020 in the board meeting held today at 3.00 p.m.

As the board of the company was required to be constituted first and therefore two independent directors are appointed and in view of non availability of information for the board and comments by the auditor due to COVID 19 epidemic situation, therefore, after re-constitution of various committees of the board, the meeting of the board stand adjourns till **TUESDAY 29-07-2020 to consider and take on record the audited results for year/ quarter ending 31.03.2020.**

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Ltd



(Bharat Lal Shukla)

DIN: 05174820

Executive Director