

# NOTICE

Board Meeting to consider the unaudited quarterly financial results for the quarter ended 31<sup>st</sup> December, 2018 will be held on Tuesday, 15<sup>th</sup> January 2019.

For Kore Foods Limited

Jayashree Mishra  
Company Secretary cum  
Compliance Officer

Vision House, Tivim Industrial  
Estate, Mapusa, Goa 403 526

Dtd:02 /01/2019