

Kore Foods Limited
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
Tel No. (0832) 2257347 / 2257729

CIN L33208GA1983PLC000520

20th August, 2019

To

Bombay Stock Exchange
P. J. Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 500458

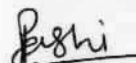
Subject: Copy of Notice to Shareholders published in the Newspapers.

Attached please find the Notice to Shareholders published in the Newspapers regarding Annual General Meeting and E-Voting pursuant to SEBI (Listing Obligations and Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,
for Kore Foods Limited



Puja Joshi

Company Secretary –cum-Compliance Officer

Iranian tanker departs after Gibraltar rejects US demand

TEHRAN SAYS US MOVE TO SEIZE VESSEL AGAIN COULD INVITE 'HEAVY CONSEQUENCES'

AGENCIES

DUBAI

An Iranian tanker at the centre of an angry confrontation between Iran and Washington sailed for Greece on Monday after it was freed from detention off Gibraltar, as Tehran said any US move to seize the vessel again would have "heavy consequences".



The Grace 1, renamed the Adrian Darya 1, leaves anchorage off Gibraltar on Sunday.

While Iran's Foreign Minister Mohammad Javad Zarif appeared to downplay the possibility of military conflict with Washington in an interview on US television, he also indicated on a visit to Finland that Washington was seeking "more escalation".

TENSION IN THE GULF

Gibraltar, a British overseas territory, lifted the detention order on Thursday but the next day a federal court in Washington issued a warrant for the seizure of the tanker, the oil carries and nearly \$1 million.

Tehran and the West. It also heightened tensions on international oil shipping routes through the Gulf. Gibraltar, a British overseas territory, lifted the detention order on Thursday but the next day a federal court in Washington issued a warrant for the seizure of the tanker, the oil carries and nearly \$1 million.

lead to less escalation", Zarif said while visiting Finland. He also said the US warrant had no legal basis and was politically motivated to "make more escalation".

But in an interview with the American NBC network Zarif said that Iran would not take military action to end its standoff with its longtime adversary.

"We are happy this ordeal has ended and I hope this will

Brexit: Johnson calls for new exit deal for Britain

AGENCIES

TRURO (ENGLAND)

Prime Minister Boris Johnson called on France and Germany on Monday to change their position on Brexit and negotiate a new exit deal for Britain, reiterating his stance that he is ready to leave the European Union without a deal if they do not.

He is insisting Britain will leave with or without a transition deal on October 31 although a majority in parliament have previously tried to prevent a so-called no-deal Brexit. Johnson's calls for the EU to renegotiate the deal have so far been rejected by the bloc's negotiators.

That puts Britain on course for an unmanaged exit, which an official statement published by the Sunday Times said would jolt ports, increase the risk of public protests and severely disrupt the world's fifth-largest economy.

In his first foreign trip as prime minister, Johnson will meet Merkel in Berlin on Wednesday and Macron in Paris on Thursday.

The European Commission, which is leading negotiations on behalf of France, Germany and other EU members, said it was ready for a no-deal Brexit and that Britain would suffer most under such a scenario.

Hong Kong readies for further protests after peaceful rally

AGENCIES

HONG KONG

Hong Kong is gearing up for further protests this week after hundreds of thousands of anti-government demonstrators braved heavy rain to rally peacefully on Sunday, marking a change to what have often been violent dashes.



Anti-extradition bill protesters march to demand democracy and political reforms, in Hong Kong, on Sunday.

THE PROTEST

It was a far cry from the violent dashes between protesters and riot police throughout the summer, with activists storming the legislature and targeting China's main Liaison Office in the city.

The weekend was also noteworthy for a lack of tear gas use by police. The protests, which have presented one of the biggest challenges for Chinese President Xi Jinping since he came to power in 2012, began in June as opposition to a now-suspended bill that would allow suspects to be extradited to mainland China for trial in Communist Party-controlled courts. They have since swelled into wider calls for democracy.

PUBLIC NOTICE

By this Public Notice my clients (1) MR. ASHROOF BOSCO MONTEIRO, son of Mr. Mariano Mariano Monteiro and (2) DR. (Mrs.) REEFA ALINA SOUZA, daughter of Mr. Nazario Souza, both residents of 117, Rua de S. Maria, Alameda Saloia, Goa, do hereby make it known to all members of the Public that Power of Attorney dated 06/06/2019 executed jointly and severally before the Notary Public Advocate Gesta P. Kantak, Margao, Saloia, Goa, registered under No. 16729, dated 06/06/2019, in favour of Mr. Nazario Souza, son of Mr. Piedad de Souza, resident of H No. 117, Borda, Margao, Saloia, Goa, is hereby revoked.

Sd/-
ADRONNA VAZ E VALADARES
(ADVOCATE)
Office, No. 112 First Floor Near Gramas (near New to Koyal High School) Margao, Saloia, Goa.
Mobile no. 992240288

CHANGE OF NAME

I, ANTONIO ROSARIO BRAGANZA, Go. H.No. 51220 (12), Shilum Bath, Kaitiralem, Vasco da Gama, South Goa, 400382 hereby change my name from ANTONIO ROSARIO BRAGANZA to ANTONIO ROSARIO ROSARIO BRAGANZA. Hereafter in all my dealings & documents, I will be known by the name ANTONIO ROSARIO BRAGANZA.

WHEREAS the applicant has applied for the substitution of his name in the records of the Registrar of Companies, Goa, and the Registrar has accepted the application and issued a new certificate of incorporation in the name of the applicant.

IN THE COURT OF THE JUDGE OF THE DISTRICT COURT OF SALOIA, GOA. The Registrar of Companies, Goa, has accepted the application and issued a new certificate of incorporation in the name of the applicant.

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Summar for settlement of issues UO 5 Rule 20(A) of CPC.

IN THE COURT OF CIVIL JUDGE, SENIOR DIVISION SALOIA AT VALPOI Regular Civil Suit No: 16/2018 Prashant late So Chandrakant Borkar Plaintiff V/S Rajendra late So Narayan Rajendra S/o. House No. 62, Rehabilitation Colony, Mollem, Sattoli, Saloia. WHEREAS the above named Plaintiff has instituted a suit against the Defendant No. 1, Rajendra late So Narayan Rajendra, Age 48 years, Occu. Business, Indian Nationality, 10, House No. 62, Rehabilitation Colony, Mollem, Sattoli, Saloia.

AND WHEREAS the summons issued to you on the above mentioned address has been returned unserved and with endorsement address left blank.

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CHANGE OF NAME

I, LUIZA MARY MAGDALENE D'SOUZA, N.H. No. 31, Zambolim, 401002, Goa, do hereby make it known to all members of the Public that Power of Attorney dated 06/06/2019 executed jointly and severally before the Notary Public Advocate Gesta P. Kantak, Margao, Saloia, Goa, is hereby revoked.

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KORE FOODS LIMITED

(Formerly known as Pich Corporation Limited) CIN: L23086G1937COOO020
Regd. Office: Vision House, Thim Industrial Estate, Margao Goa-400635.
Email: company.secretary@korefoods.in | Website: www.korefoods.in

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held at its registered office at Vision House, Thim Industrial Estate, Margao Goa-400635 on Tuesday, 17th September, 2019 at 11:30 A.M. to transact the following business:

1. That the 38th Annual General Meeting (AGM) of the Company will be held at its registered office at Vision House, Thim Industrial Estate, Margao Goa-400635 on Tuesday, 17th September, 2019 at 11:30 A.M. to transact the following business:

2. Electronic copies of the Notice of AGM and Annual Report for the Financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Companies website www.korefoods.in. Physical copies of the Notice of AGM and Annual Report 2018-19 have been sent to all members at their registered address in the permitted mode. The dispatch of the Notice of AGM has been completed on 18th August, 2019.

All the members are informed that the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. The remote voting shall commence on Friday, 13th September, 2019 at 12:00 noon and shall end on Monday, 16th September, 2019 at 5:00 P.M. The cut off date for determining the eligibility to vote by electronic means or the AGM is 10th September, 2019.

any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut off date of 10th September, 2019, may obtain the login ID and password by sending a request at helpdesk@voting.goa.korefoods.in. However if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote.

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BEFORE THE MAMLADARI/ JUDGE OF THE DISTRICT COURT OF SALOIA AT MARGAO, GOA.

Case No. MUT/738/Civil/Sess/2019
I, Cesar Ovide Rodrigues Saloia, N.H. No. 20, Saloia, Margao, Goa, do hereby make it known to all members of the Public that Power of Attorney dated 06/06/2019 executed jointly and severally before the Notary Public Advocate Gesta P. Kantak, Margao, Saloia, Goa, is hereby revoked.

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(Mr. Pradeep D. Hadafkar) Sarpanch Village Panchayat Mandrem

Sl No.	Name of the work	Tender No.	Cost of the work in lakhs	Closing Date & Time
1.	Construction of Walkway	KRW/ML/W/2019/192-R	7.164	30/08/2019
	Sheds under SESP-IV	Dist. 02/28/2019	at Encloding	
	KAWR section.		GST	15:00 Hrs.

For further details, contact Office of Sr. Regional Engineer, Konkani Railway Corporation Ltd. For more details visit: (https://www.krrpc.gov.in)