

# Kore Foods Limited

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

CIN L33208GA1983PLC000520

7<sup>th</sup> September, 2022

To

Bombay Stock Exchange  
P. J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai—400 001.

**Scrip Code: 500458**

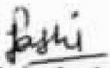
Dear Sir,

**Subject: Notice to Shareholders regarding Annual General Meeting, E-voting and Book Closure Published in the Newspapers.**

Enclosed please find the Notice to Shareholders regarding Annual General Meeting, E-Voting and Book Closure pursuant to SEBI (Listing Obligations and Requirements) Regulations, 2015 published in Goan Varta (Marathi) Newspaper dated 07.09.2022 and Business Standard (Mumbai Edition) Newspaper dated 07.09.2022.

Thanking You.

Yours faithfully,  
for Kore Foods Limited

  
Puja Joshi  
Company Secretary –cum–Compliance Officer



Encl: As above.



