

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

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

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**CIN L33208GA1983PLC000520**

26<sup>th</sup> July, 2020

Corporate Relations Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001.

**Subject: Notice to Shareholders published in Newspapers.**

**Scrip Code: 500458**

Dear Sir,

The Copy of the Notice to the Shareholders published in the Times of India Goa Edition dated 26.07.2020 in English and Goan Varta dated 26.07.2020 in Marathi, in respect of convening of Annual General Meeting of the Company pursuant to General Circular No. 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

PUJA  
JOSHI

Digitally signed by  
PUJA JOSHI  
Date: 2020.07.26  
15:56:09 +05'30'

Puja Joshi  
Company Secretary-cum-Compliance Officer

Encl: As Above.

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**Website: [www.korefoods.in](http://www.korefoods.in)**





## **KORE FOODS LIMITED**

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Trvim Industrial Estate,

Mapusa Goa- 403526 Te.: +91-832-2257729

Email id: companysecretary@korefoods.in

Website: www.korefoods.in

### **PUBLIC NOTICE**

#### **FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/PHIL CORPORATION LIMITED)**

The Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 05.05.2020 and the Securities and Exchange Board of India (SEBI) have vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 permitted the listed companies to send the Notice of the Annual General Meeting and the Annual Report during the calendar year 2020 to shareholders by email only in view of prevailing COVID-19 Pandemic situation and difficulties involved in dispatch of physical copies.

In accordance with the abovementioned Circular we inform you the following:

1. The Company will convene its Annual General Meeting through physical presence of Members.
2. The Annual General Meeting is scheduled on Tuesday, 29th September, 2020 at 11.30 A.M.
3. The Notice of Annual General Meeting of the Company will be made available on the website of the Company i.e. www.korefoods.in and the website of Bombay Stock Exchange.
4. The Members who are holding the shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting the instructions for the same will be available in the Notice of Annual General Meeting.
5. In order to send Annual Report, Notice and other communication to the shareholders in electronic form, we request the Members of Kore Foods Limited (Company) who have not yet registered / updated their email address and mobile number, to register the same immediately in respect of shares held in physical form or demat form by communicating to the Company's Registrar and Transfer Agent (RTA) at the following address:

**Datamatics Business Solutions Limited,  
Plot No. B-5, Part B Crosslane, MIDC,  
Andheri (East), Mumbai 400093.**

Email: investorsqry@datamaticsbpm.com

For Kore Foods Limited

Sd/-

**Puja Joshi**

Company Secretary-cum-Compliance Officer

Date: 26/07/2020

Place: Mapusa, Goa.