

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526

Te.: +91-832-2257347/2257899/2257726 Fax: +91-832-2257729

Email id: companysecretary@korefoods.in Website: www.korefoods.in

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, the Notice together with Postal Ballot Form ('postal ballot papers') seeking consent of Members through Postal Ballot, including voting by electronic means (e-voting), have been despatched to the Members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date i.e. **August 14th, 2015.**

The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed despatch of postal ballot papers on August 23rd, 2015.

The facility to exercise vote by postal ballot including e-voting, will be available during the following period:

Commencement of voting: From 09.00 a.m. (IST) on **August 24th, 2015**

End of Voting : Upto 5.00 p.m. (IST) on **September 22nd 2015**

Evoting shall not be allowed after 5.00 p.m on September 22nd 2015 and any postal ballot forms received thereafter would be strictly treated as if reply has not been received.

In case of any queries/ grievances, the Members/ Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdisindia.com.

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote through physical Postal Ballot Form may write to companysecretary@korefoods.in.

By order of the Board of Directors

Sd/-

Anisia D'souza

Company Secretary- Designate

Date: 24/08/2015

Place: Mapusa- Goa