

Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705**

CIN L33208GA1983PLC000520

24th August, 2024

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,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the Copy of the Notice to the Shareholders published in Times of India dated 24.08.2024 in English Newspaper in compliance with General Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs, intimating that 41st Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.30 AM through hybrid manner i.e. through physical presence as well as Video Conference or Other Audio Visual Means and other details.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited

Puja Upendra Joshi Digitally
signed by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS 21466

Encl: As Above.

Website: www.korefoods.in

India, Ukraine aim to boost trade, def ties

Seal 4 Deals On Farming, Food & Humanitarian Aid

Times News Network

New Delhi: PM Narendra Modi's visit to Ukraine, the first ever by an Indian PM to the country, saw the two sides expressing commitment to working towards elevating bilateral relations to a strategic partnership, with Modi saying growth in ties in the middle of the conflict was a sign of maturity in the relationship. Among other things, Modi and President Volodymyr Zelenskyy also agreed to boost defence cooperation, including manufacturing in India.



PM Modi hands over a mobile hospital prototype to Ukrainian President Volodymyr Zelenskyy in Kyiv on Friday

PM gifts war-hit Ukraine 4 mobile hospital units to facilitate speedy treatment

PM Modi on Friday presented four BRISHM (Bharat Initiative for Saving Lives & Manpower) Cubes to Ukraine, reports Durgesh Nandan Rai. The cubes will help in expeditious treatment of the injured and contribute to saving precious lives, govt said. BRISHM cubes refer to a mobile hospital prototype that was developed in India in the aftermath of the pandemic and Ukraine-Russia conflict. It consists of over 200 cubes of medical equipment that can be made used to create a functional medical set up at any spot within 10 minutes. Officials said the prototype has enough medicines and equipment to provide emergency medical aid to more than 200 people affected in any disaster situation.

Apart from focusing on political and economic cooperation, Modi and Zelenskyy also agreed to work towards stronger defence cooperation, including through joint collaborations and partnerships for manufacturing in India and cooperation in emerging areas. "The sides agreed to hold the second meeting of Indian-Ukrainian Joint Working Group on military-technical cooperation, established under the 2012 Defence Cooperation Agreement, in the near future in India," said the joint statement. In what was their fourth meeting in past few years, Modi and Zelenskyy while working just, comprehensive and lasting peace, also reaffirmed their commitment to further developing bilateral ties for the benefit of the peoples of both countries based on mutual trust, respect & openness.

'It's important that India backs our sovereignty'

Modi told Zelenskyy that while truth is the first casualty of war, his heart had been filled with grief because of the violence against children and India will continue to work actively for peace. Even personally, I'd be ready as a friend to make any contribution for peace. Hum only be said shanti ka sura) hum bus dekha chahate hain (we want to see the sun of peace rising as soon as possible). Modi said when he had come to Ukraine with the message of peace on behalf of 140 crore Indians, and also the Global South which bore the brunt of war.

"The PM also told Zelenskyy India has had a two-pronged approach to war - one with humanitarian perspective under which it would continue to provide assistance to Ukraine and the other of staying away, from war. "But I don't mean that we are neutral. We have taken the side of peace as the land of Buddha and Gandhiji," said Modi. "PM Modi reiterated India's willingness to contribute in all possible ways to facilitate an early return of peace," said the joint statement issued after the meeting. "It is important for us that India remains a supporter of international law and supports our sovereignty on territorial integrity," Zelenskyy said in his regular televised address.

Cong's pre-poll alliance with NC exposes its anti-quota stand: Shah

Akhilesh Singh
@timesofindia.com

New Delhi: BJP on Friday pointed upon Congress's alliance with National Conference (NC) to claim that the party and its leader Rahul Gandhi's "anti reservation" stand was exposed as a home minister. Amith Shah asked Congress to explain its stand on quota since its ally in J&K has pledged to withdraw reservation given to SCs/STs and OBC communities in the Union Territory.



Shah hurled 10 questions at Congress over its alliance, separate flag for J&K. He also asked Rahul and Congress to explain if they supported NC's decision to restore Articles 370 and 35A, and "thereby push J&K back into area of separatism and terrorism".

"Does Congress support promoting separatism again by engaging in dialogue with Pakistan instead of Kashmir's security? Do the Congress party and Rahul Gandhi support National Conference's decision to start 'LoC' trade with Pakistan thereby nurturing terrorism and its ecosystem across the border?" Shah asked.

Farmer gets life term for sodomy, murder of 4-yr-old Dalit boy in '20

Kanwardeep Singh

Bareilly: A Puro court on Friday sentenced a 58-year-old man to life imprisonment for sodomising and brutally murdering a 4-year-old boy, a Dalit, in 2020. Special prosecuting officer Rajiv Tiwari, said "Prigant (who goes by first name) a farmer had hit the child by offering him a candy at a wedding. He was convicted for sodomy, murder and possession of a gun. He was also fined Rs 50,000. Half of which will be provided to the boy's father as compensation.

The boy along with parents went to attend a local wedding on June 8 when he went missing. His body was found in the bushes near a railway track on the village outskirts under Bhainiwa 11. The next day, an animal assault and subsequent strangulation to death was suspected. Police initially registered an FIR against "unidentified individuals" and following two weeks of investigation they found enough evidence of the child last seen with Tiwari. It was also found that Tiwari had a history of inappropriate behaviour towards his wife and several women, including a Dalit girl, and was involved in a rape, murder, tampering of evidence, along with the SC/ST Act and the Pseudo Act. A charge sheet was submitted to court. During the trial, testimonies of 10 witnesses were presented to establish Tiwari's guilt.

Guj House nod to bill for spl courts to seize illegal assets

Gandhinagar: Gujarat assembly on Friday passed a bill that provides for setting up of special courts to crack down on disproportionate assets of govt employees, bootleggers, GST smugglers, land mafia, drug and opium and other elected representatives. Introducing Gujarat Special Courts Bill, 2024, minister of state for Home Harsh Sanghani said special courts will be set up to handle cases in which the power held in prison term exceeds three years and DAs amount to more than Rs 1 crore.

According to the bill, accumulation of property through unlawful means and then using such property to acquire immovable property are called for expeditions of special courts for expeditious confiscation of properties. 150

Woman, lover given life term for husband's murder in 2020

Agra: A local court in Aligarh has sentenced a 40-year-old woman and her lover to life imprisonment on Friday for murder of her husband four years ago, reports Mohammed Dildad. Aligarh district court judge Swarnata Verma said, "The court of additional district judge Rakesh Kumar has also imposed a fine of Rs 30,000 on each of the convicts. The murder had occurred on Dec 4, 2020, in Chandaniya Colony under the Quarni police station jurisdiction."

Ganga Prasad, of Chandaniya, said his son, Satrik Prasad (30), had married Sarvi, wife of a neighbour, five years ago. Sarvi's mother of four, was living with Sarvi since their marriage.

India, US ink deals on def-industrial cooperation

Rajesh Pandey
@timesofindia.com

New Delhi: India and the US have inked two key agreements to further enhance their defence-industrial cooperation and supply chain resilience as well as military liaison and interoperability. The deals, signed by Indian defence minister Rajnath Singh stating that the two countries "together are a formidable force which can ensure peace, prosperity and stability in the world". Singh underlined the various opportunities for co-development and co-production of advanced weapon systems available in India under the ambitious bilateral defence-industrial cooperation road-map, which was finalised in

Washington, DC. The agreements, signed by US Secretary of Defense Lloyd J. Austin in Washington on Friday. "The ministers held wide-ranging discussions on bilateral defence cooperation, industrial collaboration, regional security and other international issues," an official said. China's aggressive tactics in the Indo-Pacific region, the officials said, also figured in the discussions, as underscored. The first pact that was inked is the Security of Supply and Interoperability (SOSI), which will further integrate defence-industrial ecosystems of India and the US, while strengthening the resilience of their supply chains. The other was an MoU on the assignment of military liaison officers (MLOs), under which a Colonel-rank Indian officer will now be posted to the US Special Operations Command in Florida. Another India officer will be at the Indo-Pacific Command at Hawaii. The two sides also appreciated the progress made in operationalising the Indo-Pacific Maritime Domain Awareness, an initiative by the "Quad" countries. While Indian warships are already participating in operations of the 42-nation Combined Maritime Force (CMF) led by the US in the Bay of Bengal, India shall also deploy officers at the Combined Task Force-121 in the Persian Gulf. The signing of SOSI and the agreement for posting of MLOs will strengthen the bilateral ties between the two countries. The US will also provide technical support for goods and services that promote national defence.

Condition of 12 injured in bus accident 'very critical'

From P 1

The bus was ferrying 34 pilgrims, most of them from Maharashtra's Bhusawal town (Jalgaon district), who were going to Nathamandi after seeing visions of Lord Hanuman in UP Driver Shrutosa Khan and conductor Ranjeet alias Munna, both from UP) also died in the accident at around 11:30 am. UP's relief department said all 43 passengers — 17 men and 26 women — had been accounted for. The relief department said all 43 passengers — 17 men and 26 women — had been accounted for. The relief department said all 43 passengers — 17 men and 26 women — had been accounted for. The relief department said all 43 passengers — 17 men and 26 women — had been accounted for.

CENTRAL SILK BOARD
(Ministry of Textiles - Govt. of India)
B7M Upper, Main Road, Bangalore - 560002, Karnataka
Phone: +91 80 82282899 Fax: +91 80 82282811 E-Mail: entbcb@rediffmail.com

RECRUITMENT NOTICE Date: 24.08.2024
Advt. No. CSB/19/2024

Please refer to Central Silk Board's Brief Advertisement No. CSB/19/2024 dated 24.08.2024 and Notice dated 16.04.2024 available at www.csb.gov.in website and in the Employment News on 24.02.2024 for recruitment of 122 Scientist-B (Pre-Cocoon) based on score secured in ICAR-ICE-IHF/SRF (PhD) - 2024 examination.

The Online application link has opened from 22.08.2024. Interested candidates should apply only through the detailed advertisement available at the website of CSB (www.csb.gov.in) under the link 'JOB Opportunities'. The last date for receipt of online application is 24.09.2024. Candidates should complete their details and advertisement carefully before making an online application.

Member Secretary
CSB, 19/2024/24

IITD INDRAPRASTHA INSTITUTE OF INFORMATION TECHNOLOGY DELHI
(A State University established by Govt. of NCT of Delhi)

VACANCY NOTIFICATION (NOT-ACADEMIC POSTS)
Date: 24/08/2024

Online applications are invited by Direct Recruitment for following posts at Indraprastha Institute of Information Technology, Delhi (IIIT-D), a State University established by an Act of Government of NCT of Delhi.

S. No.	POST NAME	NUMBER OF POSTS	PAY LEVEL	CATEGORY
1	Junior Engineer (Electrical)	4	4	EW5
2	Junior Engineer (Civil)	1	4	ST
3	Junior Administrative Officer (HR)	2	4	1 OBC, 1 SC
4	Junior Administrative Officer (Accounts/IT)	1	4	OBC
5	Junior Library Officer	1	4	EW5
6	Assistant Administrative Officer (Placement)	1	6	OBC

For detailed information, please visit www.iitd.ac.in

BIOTECHNOLOGY INDUSTRY RESEARCH ASSISTANCE COUNCIL (BIRAC)
(A Government of India Enterprise)

Invites Applications for the below Post DIRECTOR (OPERATIONS)

Last date for receipt of applications/nominations in Department of Biotechnology is 30 days from the date of publication of this advertisement in the Employment News for local candidates and 45 days for the candidates residing abroad, A. Madan & Nicolai and Lakshadweep Islands, States/ Union Territories in the North-East region, Ladakh region of J & K, Sikkim, sub division Chamba and Lahaul and Spiti districts of Himachal Pradesh.

For more information, please log on to website www.dftindia.gov.in and www.birac.nic.in

CSB 363021/11001/2422

CENTRAL SILK BOARD
(Ministry of Textiles - Govt. of India)
B7M Upper, Main Road, Bangalore - 560002, Karnataka
Phone: +91 80 82282899 Fax: +91 80 82282811 E-Mail: entbcb@rediffmail.com

BRIEF ADVERTISEMENT Date: 24.08.2024
Advt. No. CSB/20/2024

Central Silk Board INTENDS to recruit candidates for filling up of Scientist-B posts by DIRECT RECRUITMENT in CSB Headquarters and its Offices located in the country by short listing the applicants for interview in the subject/specialization: **Textile Engineering & Fibre Science (TF) & overall score secured by the applicants in the IIT-GATE 2025 exam**, which will be conducted by the IIT. Recruits tentatively during Feb, 2025, as per the vacancies details given below.

Name of the post	SC	ST	OBC	EW	UR	PH	PwBD
Scientist-B (Post-Cocoon)	6	3*	5	3	11	28	2*

*One post each of ST and PwBD are backlogs.
Note: The number of posts indicated is tentative & it may change during detailed advertisement.
Applicants are advised to apply for IIT-GATE 2025 examination online through the website <http://gate2025.iitd.ac.in>, when the same is available on the IIT-GATE website. However, the Date of GATE 2025 Online application Processing System is 24.08.2024.
Applicants are advised to refer to the website of Central Silk Board: www.csb.gov.in under 'Job Opportunities' and read the INSTRUCTIONS TO APPLICANTS appended to the advertisement before applying for the IIT-GATE 2025 examination.
CSB-41189/12/301/24/2425 Member Secretary

अखिल भारतीय आयुर्विज्ञान संस्थान, नागपुर
All India Institute of Medical Sciences, Nagpur
Post No. 2, Sector-20, MIDAM, Nagpur, Pin-461105, www.allindiaipnsmu.edu.in

Advt. No. AIIMS(NGP)/Admin/Rec./Opusition/2024/02 Date: 24/08/2024

Applications are invited from Indian nationals for the following Group 'A' & 'B' posts on deputation basis at AIIMS Nagpur:

No.	Name of the Post	Group	Pay Scale	Upper Age Limit	No. of Vacancies
1.	Nursing Superintendent	A	Level -11 (₹ 67,700 - ₹ 2,68,700)	58 years	02
2.	Office Superintendent	B	Level -09 (₹ 35,400 - ₹ 1,12,400)	56 years	01
3.	Assistant(NS)	B	Level -05 (₹ 35,400 - ₹ 1,12,400)	56 years	01
4.	Technicians (Laboratory)	B	Level -08 (₹ 35,400 - ₹ 1,12,400)	56 years	04
Grand Total					08

The Format of application, eligibility criteria and other details are available on the www.allindiaipnsmu.edu.in and instructions to applicants should reach AIIMS, MIDAM campus within 30 days from the date of publication of advertisement in Employment News.
Sd/-
Executive Director
AIIMS, Nagpur

অসম দক্ষতা বিশ্ববিদ্যালয়
Assam Skill University
3rd Floor, DECT Office Complex, Rehbari, Guwahati, Assam 781008
Website - www.asu.ac.in

Recruitment of Faculty Positions

Assam Skill University invites applications from eligible Indian citizens for the positions of Professors in Academic Departments of School of Manufacturing and Construction and School of Management and Finance.

Sl. No.	Name of the post	Academic Level	No of Post
1	Professor	14	03

Applicants should have excellent academic record and fulfill requisite qualifications and criteria laid down in the UGC Regulations 2019 and rules of the Govt. of Assam. For details, log in to www.asu.ac.in. Last date of receipt of hard copies of applications 09.09.2024. Female candidates are encouraged to apply.
N.B.- Those who have already submitted their applications vide Ref. No. ASDM/ASUP/122/2023 dated 08.03.2024 and its subsequent extension/extension dated 02.07.2024, need not submit their application again and may submit updated CV if called for the interview.
Ref. No. ASDM/ASUP/122/2023 dated 23.08.2024
Sd/-
JyansanyogDPR/17424-Aug-24
Registrar, Assam Skill University

KORE FOODS LIMITED
Registered Office: Vishnu House, Taim Industrial Estate, Mapusa, Goa 403 526.
DIN: L33298GA193PP1000200. Tel: (0832) 6637079.
Email: companysecretary@korefoods.in Website: www.korefoods.in

PUBLIC NOTICE OF THE 41st ANNUAL GENERAL MEETING FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/ PHIL CORPORATION LIMITED)

Members please note that 41st Annual General Meeting (AGM) of Kore Foods Limited is scheduled on Friday, 27th September, 2024 at 11.30 am at the Registered office of the Company, Vishnu House, Taim Industrial Estate, Mapusa, Goa-403526, through hybrid manner i.e. through physical presence as well as Video Conferencing (VOC) and/or Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules, 2014, read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 04.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 05.09.2023 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/CFD/CFO-PUB-2/P/CFR/2023/157 dated 07.11.2023 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard. To transact the business that will be set forth in the Notice of AGM.

Pursuant to the abovesaid Circulars the Notice of the 41st Annual General Meeting and the Annual Report for the financial year 2023-2024 will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository Participant (DP) in accordance with the provisions of the Companies Act, 2013 and Annual Report for the financial year 2023-2024 will also be made available on the website of the company at www.korefoods.in and Bombay Stock Exchange at www.bseindia.com.

Members whose email address is not registered with the Company or RTA or DP are requested to do the following for receiving any Communications including Notice of AGM, Annual Report:

- In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio No., email address, address and the self-addressed copy of PAN Card and Aadhar Card/Valid Government Identity Card/Passport (any one document) to the Company at companysecretary@korefoods.in or Company's Registrar and transfer agent at the following address: DataMatrix Business Solutions Limited, Plot No. A16 & 17, Part B Cross Lane, MIDC, Andher (East), Mumbai, 400093 Email: info@datamatrix.com
- In case of Members holding shares in Demat mode are requested to submit to register their email address to their Depository Participant with whom they maintain their Demat accounts.

Members can attend the AGM through Video Conferencing (VOC) or through physical presence as per the instructions given in the Notice of AGM.

The Company will be providing remote + voting and e-voting and physical presence to all its members to cast their votes on all resolutions to be set forth in the 41st AGM Notice. The detailed instructions for casting vote through Remote + voting and e-voting and all related procedures are provided in 41st AGM Notice. Members holding shares in Demat mode or who have not registered their email addresses with the Company/RTA/DP will be provided in the Notice of 41st AGM.

For Kore Foods Limited
Sd/-
Date: 23/08/2024
Place: Mapusa, Goa
Company Secretary-Cum-Compliance Officer
Membership No. AC521446

BIOTECHNOLOGY INDUSTRY RESEARCH ASSISTANCE COUNCIL (BIRAC)
(A Government of India Enterprise)

Invites Applications for the below Post DIRECTOR (OPERATIONS)

Last date for receipt of applications/nominations in Department of Biotechnology is 30 days from the date of publication of this advertisement in the Employment News for local candidates and 45 days for the candidates residing abroad, A. Madan & Nicolai and Lakshadweep Islands, States/ Union Territories in the North-East region, Ladakh region of J & K, Sikkim, sub division Chamba and Lahaul and Spiti districts of Himachal Pradesh.

For more information, please log on to website www.dftindia.gov.in and www.birac.nic.in

CSB 363021/11001/2422