

**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

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CIN L33208GA1983PLC000520

6<sup>th</sup> May, 2020

To

BSE Limited

P.J. Towers, 25<sup>th</sup> Floor

Dalal Street

Mumbai 400 001

**Scrip Code: 500458**

**Sub: Notice of Board Meeting.**

Dear Sir,

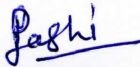
We hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 12<sup>th</sup> May, 2020 at 4:00 P.M.**, at the registered office of the company at Tivim, Mapusa Goa, inter-alia to review the policies of the Company.

This is for your information and record.

Thanking You.

**Yours Faithfully**

**for Kore Foods Limited**



**Puja Joshi**

**Company Secretary-cum-Compliance Officer**