

**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

CIN L33208GA1983PLC000520

Date: 16<sup>th</sup> June, 2020

To

The Bombay Stock Exchange Limited,  
P.J. Towers, 25th Floor,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 500458**

**Sub: Notice of Board Meeting.**

Dear Sir,

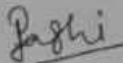
In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, **25th June, 2020** at **11:00 A.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa, Goa -403526, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

forKore Foods Limited



Puja Joshi

Company Secretary-cum-Compliance Officer